



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 28 September 2022**

Agenda Item No.	Agenda Item	Decision
7	<p>External Audit - Audit Planning Report 2021/22</p> <p>Report of the Assistant Director of Finance</p> <p>Purpose of report</p> <p>To receive a report setting out the External Audit Planning Report for 2021/22.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Note the contents of the External Audit Planning Report for 2021/22 from our External Auditors, Ernst & Young (EY).</p>	<p>Resolved</p> <p>(1) That the External Audit Planning Report for 2021/22 from our External Auditors, Ernst & Young (EY) be noted.</p>
8	<p>August 2022 Risk Monitoring Report</p> <p>Report of Assistant Director – Customer Focus (Interim)</p> <p>Purpose of report</p> <p>This report summarises the Council’s Risk monitoring position of August 2022.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider and comment on the Risk Monitoring.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the Risk Monitoring report be noted.</p>

Agenda Item No.	Agenda Item	Decision
9	<p>Treasury Management Report - April to August 2022</p> <p>Report of the Director of Assistant Director of Finance</p> <p>Purpose of report</p> <p>To receive information on treasury management performance and compliance with treasury management policy for 2022-23 as required by the Treasury Management Code of Practice.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this Treasury Management Report.</p>	<p>Resolved</p> <p>(1) That the Treasury Management Report be noted.</p>
10	<p>Internal Audit Progress Report 2022/23</p> <p>Report of the Director of Finance</p> <p>Purpose of report</p> <p>The report presents the Internal Audit Progress report for 2022/23</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the progress with the 2022/23 Internal Audit Plan and the outcome of the completed audits.</p>	<p>Resolved</p> <p>(1) That the progress with the 2022/23 Internal Audit Plan and the outcome of the completed audits be noted.</p>
11	<p>Local Government and Social Care Ombudsman Annual Report 2021/22</p> <p>Report of the Interim Monitoring</p>	<p>Resolved</p> <p>(1) That, having due consideration, the Local Government and Social Care Ombudsman's</p>

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	<p>Officer</p> <p>Purpose of report</p> <p>To provide Council with the Local Government and Social Care Ombudsman's annual report on Cherwell District Council for the financial year 2021/22.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To receive the report and comment on the Local Government and Social Care Ombudsman's Annual Review of Cherwell District Council for 2021/22.</p>	<p>Annual Review of Cherwell District Council for 2021/22 be noted.</p>
<p>12</p>	<p>Work Programme</p> <p>To consider and review the Work Programme.</p>	<p>Resolved</p> <p>(1) That the work programme update be noted.</p>