



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 22 March 2023**

Agenda Item No.	Agenda Item	Decision
7	<p>January 2023 - Risk Monitoring Report</p> <p>Report of Assistant Director – Customer Focus</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Risk Monitoring Report January 2023</p>	<p>Resolved</p> <p>(1) That the monthly risk monitoring report for January 2023 be noted.</p>
8	<p>Update on Counter Fraud Annual Plan 2022/23</p> <p>Report of Assistant Director of Finance</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Comment and note the summary of activity against the Annual Counter Fraud Plan for 2022/23.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the summary of activity against the Counter Fraud Annual Plan 2022/23 be noted.</p>
9	<p>Draft Annual Report of Accounts, Audit and Risk Committee</p> <p>Report of the Assistant Director of Finance</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To review the draft report, agree any amendments and</p>	<p>Resolved</p> <p>(1) That, having given due consideration and subject to the report being updated to reflect that the Independent Persons had attended their first meeting, the Annual Report of the Accounts, Audit and Risk Committee be endorsed to be finalised for submission to Council.</p>

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	finalise in preparation for presentation to Council by the Chair of the Accounts, Audit & Risk Committee.	
10	External Audit Progress 2021/22 Verbal Update by Ernst & Young	Resolved (1) That the external audit verbal update be noted.
11	Work Programme To consider and review the Work Programme.	Resolved (1) That the work programme verbal update be noted.