



Summary of the decisions taken at the meeting of Accounts, Audit and Risk Committee held on 17 July 2024

Agenda Item No.	Agenda Item	Decision
7	<p>Counter Fraud Work Programme 2024/25</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee is recommended to:</p> <p>1.1 Note and approve the 2024/25 counter fraud work programme.</p> <p>1.2</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the 2024/25 counter fraud work programme be approved.</p>
8	<p>Risk Monitoring Report End of Year 2023 - 2024</p> <p>Report of Assistant Director Customer Focus</p> <p>Recommendations</p> <p>The Accounts, Audit & Risk Committee resolves:</p> <p>1.1 To note the Risk Monitoring Report for end of year 2023-24.</p> <p>1.2 To review the Council's current Risk Management Strategy 2023/24 (Appendix 2) and provide comments and/or suggestions to be incorporated in the Risk Management Policy 2024/25 for Executive consideration.</p>	<p>Resolved</p> <p>(1) That the Risk Monitoring Report for end of year 2023-24 be noted.</p> <p>(2) That, having given due consideration to the Council's current Risk Management Strategy 2023/24, the following comments and suggestions be made to Executive for consideration to be incorporated in the Risk Management Policy 2024/25:</p> <ul style="list-style-type: none">• Inclusion of information about how risks can be added to the risk register• Improvements to the format / presentation of the Risk Register• Remove from the risk register potential impact of "Elements of the COVID-19 response and recovery work may be compromised,

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		<p>delayed or not taken forwards” under risk L12 – Corporate Governance</p> <ul style="list-style-type: none"> • Include in the risk register the potential cost to Cherwell District Council in relation to planning developments and delays in the transfer of assets to Town/Parish councils resulting in non-acceptance of assets • Potential future risk of the closure of Church of England graveyards and transfer of responsibility for maintenance to Town/Parish Councils via Cherwell District Council
<p>9</p>	<p>Draft Statement of Accounts 2023-2024</p> <p>Report of Assistant Director Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk committee resolves:</p> <p>1.1 To note the report and publication of the draft statement of accounts 2023/24 (Appendix 1).</p>	<p>Resolved</p> <p>(1) That the report and publication of the draft statement of accounts 2023/24 be noted.</p>
<p>10</p>	<p>Treasury Management Report - Q1 2024/25 (June 2023)</p> <p>Report of Assistant Director Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk</p>	<p>Resolved</p> <p>(1) That the Treasury Management Performance Report for Quarter 1 2024/2025 be noted.</p>

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	<p>Committee resolves:</p> <p>1.1 To note the contents of this Treasury Management Performance Report.</p>	
11	<p>Support to Subsidiaries</p> <p>Report of Assistant Director Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note the report and raise any queries on the exempt appendix.</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the report be noted.</p>
13	<p>Support to Subsidiaries - Exempt Appendix</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the exempt appendix be noted.</p>
15	<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>