

**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 29 May 2019**

Agenda Item No.	Agenda Item	Decision
7	<p>Internal Audit - Annual Report 2018/19</p> <p>Report of the Executive Director, Finance (Interim)</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the 2018/19 annual report from CW Audit Services.</p>	<p>Resolved</p> <p>(1) That the 2018/19 annual report from CW Audit Services, the council's internal auditor, be noted.</p>
8	<p>External Audit Update (Verbal)</p> <p>Verbal update by Executive Director: Finance (Interim)</p>	<p>Resolved</p> <p>(1) That the verbal update on from Ernst Young, the council's external auditor, be noted.</p>
9	<p>DRAFT Statement of Accounts and Annual Governance Statement 2018/19</p> <p>Report of the Executive Director Finance (Interim)</p> <p>Recommendations</p> <p>The committee is recommended to:</p> <p>1.1 Consider and note the DRAFT Statement of Accounts 2018/19</p> <p>1.2 Consider and endorse the Annual Governance Statement 2018/19</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the DRAFT Statement of Accounts 2018/19.</p> <p>(2) That, having given due consideration, the Annual Governance Statement 2018/19 be endorsed.</p>
10	<p>Report of Those Charged with Governance 18/19</p> <p>Report of the Executive Director Finance</p>	<p>Resolved</p> <p>(1) That the response relating to management assurances from</p>

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	<p>Recommendations</p> <p>The committee is recommended to:</p> <p>1.1 Approve the response relating to management assurances from those Charged with Governance at Appendix 1</p>	<p>those Charged with Governance (annex to the Minutes as set out in the Minute Book) be approved.</p>
11	<p>External Audit Fees 2019/20</p> <p>Report of the Executive Director Finance (Interim)</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the letter setting out the indicative annual audit fees for 2019/20 from the Councils External Auditors, Ernst & Young (EY).</p>	<p>Resolved</p> <p>(1) That the contents of the letter setting out the indicative annual audit fees for 2019/20 from the Councils External Auditors, Ernst & Young (EY) be noted.</p>
13	<p>Progress of Counter Fraud Service</p> <p>Exempt report of the Senior Investigation Officer – Corporate Fraud Team</p>	<p>Resolved</p> <p>(1) That the current performance of the Corporate Fraud team be noted.</p> <p>(2) That the future work plans and the impact that this would have on future performance and income to the authority be noted.</p>