



**Summary of the Decisions Taken at the Meeting
of Accounts, Audit and Risk Committee held on 16 March 2022**

Agenda Item No.	Agenda Item	Decision
7	<p>Monthly Performance, Risk and Finance Monitoring Report</p> <p>Report of Assistant Director of Finance and Head of Insight and Corporate Programmes</p> <p>Purpose of report</p> <p>This report summarises the Council's Performance, Risk and Finance monitoring positions as at the end of January 2022.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report</p>	<p>Resolved</p> <p>(1) That the monthly Performance, Risk and Finance Monitoring Report be noted.</p>
8	<p>Housing Benefit and Council Tax Reduction Risk Based Verification</p> <p>Report of Interim Assistant Director- Revenues and Benefits</p> <p>Purpose of report</p> <p>To provide members with details of the Risk Based Verification (RBV) policy and to seek approval for the RBV Policy for 2022-2023.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report.</p> <p>1.2 To approve the RBV policy for the financial year 2022-2023 at Appendix A.</p>	<p>Resolved</p> <p>(1) That the contents of this report be noted</p> <p>(2) That having given due consideration, the Risk Based Verification Policy for the financial year 2022-2023 be approved.</p>

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9	<p>Update on Counter Fraud Annual Plan 2021/22</p> <p>Report of the Assistant Director of Finance</p> <p>Purpose of report</p> <p>This report presents a summary of activity against the Annual Plan for the Counter-Fraud service at CDC for 2021/22, which was previously presented to the Accounts, Audit & Risk July 2021 committee. The Plan supports the Council's Anti-Fraud and Corruption Strategy by ensuring that the Council has in place proportionate and effective resources and controls to prevent and detect fraud as well as investigate those matters that do arise.</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 2021/22.</p>	<p>Resolved</p> <p>(1) That the summary of activity against the Annual Counter Fraud Plan for 2021/22 be noted.</p>
10	<p>General Data Protection Regulation Audit 2021 update</p> <p>Report of the Director of Law and Governance</p> <p>Purpose of report</p> <p>This report sets out the current position of the council with regard to the actions resulting from the July 2021 audit of the General Data Protection Regulation.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the report.</p>	<p>Resolved</p> <p>(1) That the General Data Protection Regulation Audit 2021 report be noted.</p>
11	<p>Draft Annual Report of Accounts, Audit and Risk Committee</p> <p>Report of the Assistant Director of Finance</p>	<p>Resolved</p> <p>(1) That, having given due consideration, it be agreed that the Annual Report of Accounts, Audit and Risk Committee</p>

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	<p>Purpose of report</p> <p>The report presents the draft report of the Accounts, Audit & Risk Committee.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To review the draft report, agree any amendments and finalise in preparation for presentation to Council by the Chair of the Accounts, Audit & Risk Committee.</p>	<p>report be presented to Council.</p> <p>(2) That Full Council be recommended to agree a change of the Accounts, Audit and Risk Committee Terms of Reference to remove the mandatory training requirement for appointed substitutes attending a meeting of the Committee</p>
12	<p>Treasury Management Report - Q3 2021-22</p> <p>Report of the 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 2021-22 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 the Quarter 3 2021-22 Treasury Management Report.</p>	<p>Resolved</p> <p>(1) That the contents of the Quarter 3 2021-22 Treasury Management Report be noted.</p>
13	<p>Final 2020/21 Audit Results Report</p> <p>** Please note the Appendix to this report to follow as it is being reviewed and finalised **</p> <p>Report of the Assistant Director of Finance</p> <p>Purpose of report</p> <p>To make the Committee aware of the final 2020/21 Audit Results Report</p> <p>Recommendations</p> <p>The meeting is recommended to:</p>	<p>Resolved</p> <p>(1) That the final 2020/21 Audit Results Report be noted.</p>

Agenda Item No.	Agenda Item	Decision
	1.1 Note the final 2020/21 Audit Results Report	
14	<p>Work Programme</p> <p>To consider and review the Work Programme.</p>	<p>Resolved</p> <p>(1) That, subject to the addition of the Local Code of Corporate Governance to the May meeting, the work programme be noted.</p>