



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

Agenda Item No.	Agenda Item	Decision
7	<p>Treasury Management Report - Q2 2022/23 (September 2022)</p> <p>Report of the Assistant Director of Finance 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 contents of this Treasury Management Report be noted</p>
8	<p>September / Quarter 2 2022 - 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 September / Quarter 2 2022</p>	<p>Resolved</p> <p>(1) That the monthly Risk Monitoring Report September / Quarter 2 2022 be noted.</p>
9	<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</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the summary of activity against the Annual Counter Fraud Plan for 2022/23 be noted.</p>

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	2022/23.	
10	Work Programme To consider and review the Work Programme.	Resolved (1) That the work programme update be noted.