



Summary of the decisions taken at the meeting of Accounts, Audit and Risk Committee held on 20 November 2024

Agenda Item No.	Agenda Item	Decision
1	<p>Appointment of Chairman</p> <p>To appoint a Chairman for the remainder of the 2024/25 municipal year.</p>	<p>Resolved</p> <p>(1) That Councillor Alisa Russell be appointed Chairman of the Accounts, Audit and Risk Committee for the remainder of the 2024/2025 municipal year.</p>
9	<p>Counter Fraud Progress Report</p> <p>Report of the Assistant Director of Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note and approve the counter fraud progress report.</p>	<p>Resolved</p> <p>(1) That the Counter Fraud Progress report be noted.</p>
10	<p>Counter Fraud Policy Update Report</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note and approve the counter fraud and corruption policy.</p> <p>1.2 To note and approve the anti-money laundering policy</p>	<p>Resolved</p> <p>(1) That the Counter Fraud and Corruption Policy be approved.</p> <p>(2) That the Anti-money Laundering Policy be approved.</p>

Agenda Item No.	Agenda Item	Decision
11	<p>Internal Audit Progress report 2024-25</p> <p>Report of the Assistant Director of Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note the progress made in delivering the 2024/25 internal audit work programme.</p>	<p>Resolved</p> <p>(1) That the progress made in delivering the 2024/25 internal audit work programme be noted.</p>
12	<p>External Audit Update 2022-2023</p> <p>Verbal update from the Head of Finance (Deputy Section 151 Officer).</p>	<p>Resolved</p> <p>(1) That the verbal update on the External Audit 2022-2023 be noted.</p>
13	<p>Risk Monitoring Report Q2 2024-2025</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 Quarter 2 2024-25.</p>	<p>Resolved</p> <p>(1) That the Risk Monitoring Report for Quarter 2 2024-25 be noted.</p>
14	<p>Housing Management Performance</p> <p>Report of Assistant Director Wellbeing and Housing</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note the content of the report and appendices. The appendices, including the</p>	<p>Resolved</p> <p>(1) That the Housing Management Performance report be noted and it be also noted that the Housing Management Performance Annual Report and Complaints Handling Code self-assessment would will be published on the Council’s website and sent to the Housing Ombudsman as the Council’s return for 2023-24.</p>

Agenda Item No.	Agenda Item	Decision
	<p>Complaints Handling Code self-assessment, will be published on the Council's website and sent to the Housing Ombudsman as the Council's return for 2023-24.</p>	
<p>15</p>	<p>2022/23 Final Statement of Accounts</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note the final 2022/23 Statement of Accounts (Appendix 1) and the associated changes between draft and final version</p>	<p>Resolved</p> <p>(1) That the final 2022/23 Statement of Accounts and the associated changes between draft and final version be noted.</p>
<p>16</p>	<p>Financial Management Code - Forecast Self-Assessment Update 2024-25</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Recommendations</p> <p>The Accounts, Audit and Risk Committee resolves:</p> <p>1.1 To note the Council's forecast self-assessment position of strong compliance at February 2025 against the requirements of CIPFA's Financial Management Code.</p>	<p>Resolved</p> <p>(1) That the Council's forecast self-assessment position of strong compliance at February 2025 against the requirements of CIPFA's Financial Management Code be noted.</p>
<p>17</p>	<p>Treasury Management Report - Mid-year review 2024-25 (September 2024)</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p>	<p>Resolved</p> <p>(1) That the Treasury Management mid-year review 2024-25 (September 2025) be noted and Council be recommended</p>

Agenda Item No.	Agenda Item	Decision
	<p data-bbox="379 271 671 304">Recommendations</p> <p data-bbox="379 344 807 416">The Accounts, Audit and Risk Committee resolves:</p> <p data-bbox="379 456 919 600">1.1 To note the contents of this Treasury Management mid-year review and recommend it be received by Council.</p>	<p data-bbox="1054 237 1353 271">to receive the report.</p>
<p data-bbox="193 703 233 736">18</p>	<p data-bbox="379 703 651 736">Work Programme</p> <p data-bbox="379 777 855 848">To consider and review the Work Programme.</p>	<p data-bbox="959 703 1102 736">Resolved</p> <p data-bbox="959 777 1430 848">(1) That the work programme update be noted.</p>