



**Summary of the Decisions Taken at the Meeting
of Audit and Governance Committee held on 17 June 2026**

| Agenda Item No. | Agenda Item | Decision |
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| 7 | <p>Health & Safety Quarter 4 2025-26</p> <p>Report of Assistant Director of Human Resources</p> <p>Purpose of report</p> <p>To provide the Audit and Governance Committee with the Council's Health and Safety performance for Quarter 4 of 2025/26.</p> <p>Recommendations</p> <p>The Audit and Governance Committee resolves:</p> <p>1.1 To review and note the content of the report</p> | <p>Resolved</p> <p>(1) That the Health and Safety Report Quarter 4 2025/26 be noted.</p> |
| 8 | <p>Risk Monitoring Report Quarter 4 2025-26</p> <p>Report of Head of Chief Executive's Office</p> <p>Purpose of report</p> <p>To update the committee on how well the council is managing its Strategic Risks.</p> <p>Recommendations</p> <p>The Audit and Governance Committee resolves:</p> <p>1.1 To note the Risk Monitoring Report for Quarter 4 2025-26</p> | <p>Resolved</p> <p>(1) That the Risk Monitoring Report for Quarter 4 2025-26 be noted</p> |
| 9 | <p>Head of Internal Audit Annual Report 2025-26</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> | <p>Resolved</p> <p>(1) That the results of internal audit work undertaken, and the opinion of the Head of Internal Audit that Reasonable</p> |

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| | <p>Purpose of report</p> <p>This report includes the Head of Internal Audit annual report (appendix 1), which summarises internal audit work undertaken in 2025/26 and provides an opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and control.</p> <p>Recommendations</p> <p>The Audit and Governance Committee resolves to:</p> <p>1.1 Note the results of internal audit work undertaken, and the opinion of the Head of Internal Audit that Reasonable Assurance can be provided on the adequacy and effectiveness of the council's framework of governance, risk management and internal control.</p> <p>1.2 Note the update on Veritau's quality assurance and development arrangements, including the confirmation that the internal audit service conforms to public sector internal auditing standards.</p> <p>1.3 Note that one significant control weaknesses has been identified by internal audit during the year which is considered relevant to the preparation of the Annual Governance Statement, this being: the council's utilities management arrangements (page 5-6, appendix 1).</p> | <p>Assurance can be provided on the adequacy and effectiveness of the council's framework of governance, risk management and internal control be noted.</p> <p>(2) That the update on Veritau's quality assurance and development arrangements, including the confirmation that the internal audit service conforms to public sector internal auditing standards be noted.</p> <p>(3) That it be noted that one significant control weakness had been identified by internal audit during the year which was considered relevant to the preparation of the Annual Governance Statement, this being: the council's utilities management arrangements.</p> |
| 10 | <p>Counter Fraud Annual Report 2025-26</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Purpose of report</p> <p>This report presents the counter fraud work undertaken in 2025/26.</p> | <p>Resolved</p> <p>(1) That the Counter Fraud Annual Report 2025-26 be noted.</p> |

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| | <p>Recommendations</p> <p>The Audit and Governance Committee resolves to:</p> <p>1.1 Note the counter fraud progress report.</p> | |
| <p>11</p> | <p>Treasury Management Report - Outturn 2025/26</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Purpose of report</p> <p>To provide information on treasury management performance and compliance with treasury management policy for 2025-26 as required by the Treasury Management Code of Practice.</p> <p>To demonstrate that all treasury management activities undertaken during the reporting period complied with the CIPFA Code of Practice and the council's approved Treasury Management Strategy.</p> <p>Recommendations</p> <p>The Audit and Governance Committee resolves:</p> <p>1.1 To note the contents of this Treasury Management Performance Report and recommend it be received by Council.</p> | <p>Resolved</p> <p>(1) That the Treasury Management Performance Report – Outturn 2025/26 be noted and that Council be recommended to receive the report.</p> |
| <p>12</p> | <p>Review of Committee 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> |