

Date of Publication of Decision List: 20th October 2022
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EAST
 CAMBRIDGESHIRE
 DISTRICT COUNCIL

AUDIT COMMITTEE – 17 OCTOBER 2022
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	X83	Provision of Internal Audit Service	To consider the future provision of the Council's Internal Audit Service from 1 April 2024.	It was resolved: That the current Partnering and Delegation Agreement with North Northamptonshire Council be extended from April 2024 until March 2027.	Chief Executive/Director Finance
7.	X84	Draft Annual Governance Statement (AGS)	To consider the draft AGS for 2021/22.	It was resolved: That the Chief Executive report to the next meeting of the Committee on a further draft of the AGS and put in place a process to invite Members to provide input/comments within an appropriate timetable, in consultation with the Chairman of the Committee.	Chief Executive
8.	X85	Anti-Fraud & Corruption Strategy	To review the Council's Anti-Fraud & Corruption Strategy.	It was resolved: That the Director Finance, in consultation with the Chairman of the Committee, undertake further review of the Anti-Fraud & Corruption Strategy and report back to the January meeting of the Committee, prior to submission to full Council.	Director Finance

9.	X86	Internal Audit Progress Report	To consider the work of Internal Audit completed during the financial year to date and progress against the Internal Audit Plan.	It was resolved: That the progress made by Internal Audit in the delivery of the Audit Plan and the key findings be noted.	Director Finance/Internal Audit
10.	X87	Risk Appetite Report	To update Members on the Council's Risk Appetite.	It was resolved: 1. That the report be noted. 2. That the Director Finance request the Risk Management Group to provide the Committee with further explanation to assist their understanding of the Risk Matrix and the setting of the Council's risk appetite at above 15 and, in order for him to do this, Members of the Committee provide the Director Finance with some theoretical risks for the Risk Management Group to score to test the application of the Risk Matrix.	Director Finance
11.	X88	Impact of Company Accounts on Council Group Accounts	To receive an update on the audit of the accounts of the Council's Trading Companies and how these impact on the Council's Group Accounts.	It was resolved: That the report be noted.	Director Finance
12.	X89	Financial Management Code	To receive an update on the Council's application of the Chartered Institute of Public Finance and Accountancy (CIPFA) Financial Management Code.	It was resolved: That the report be noted and that a report be submitted to the next meeting of the Committee providing a justification for the assessment by Corporate Management Team of the adequacy of the Council's Financial and Performance reporting arrangements and not changing to joint reporting arrangements.	Director Finance

13.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the revised Forward Agenda Plan be noted and the following items be added to the Agenda Plan for the January 2023 meeting:</p> <ul style="list-style-type: none"> • Draft AGS • Anti-Fraud & Corruption Strategy • Risk Appetite Matrix • Financial and Performance reporting arrangements 	Democratic Services Manager
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