



AUDIT COMMITTEE – 5 FEBRUARY 2024

DECISION LIST

Item No.	Ref.	Item	Issue	Decision	Action By
7.(out of order)	-	External Audit – Audits Update	To receive a verbal update on progress of the audits by our external auditors Ernst and Young (EY).	It was resolved: That the External Audit update be noted.	External Audit
6.	Y140	Annual Governance Statement (AGS) 2022/23 – Final Draft	To consider the final draft of the Annual Governance Statement 2022/23.	It was resolved: That the final draft of the Annual Governance Statement for 2022/23 be approved for final sign-off by the Leader of the Council and Chief Executive.	Chief Executive
8.	Y141	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, as set out in Appendix 1 of the submitted report, be noted.	Director Finance/Internal Audit
9.	Y142	Corporate Risk Management Update	To provide Members with a copy of the latest Corporate Risk Register.	It was resolved: That the update report and Corporate Risk Register, as set out in Appendix 2 of the report, be noted.	Director Finance
10.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: That the Forward Agenda Plan be noted.	Democratic Services Manager/Director Finance