

Date of Publication of Decision List: 13th January 2022

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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

AUDIT COMMITTEE – 10 JANUARY 2022
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit – Auditor’s Annual Report	To consider the Annual Report.	Item deferred to March meeting due to representatives from External Audit being unable to attend this meeting as self-isolating due to Covid-19.	Finance Manager /External Audit
7.	W131	Provision of Internal Audit Services	To consider the future provision of Internal Audit Services in the light of the ending of the current partnering and delegation agreement on 31 March 2022.	It was resolved (unanimously): That the contents of the submitted report be noted and approval be given to enter into a delegation agreement for our Internal Audit Service with North Northamptonshire Council for two years from 1 st April 2022, authorising the Chief Executive, in consultation with the Legal Services Manager, to finalise the delegation agreement and instruct the Chief Executive to draw up a full Internal Audit Options Paper for the Committee in July 2022 for a decision to be taken on the provision of Internal Audit Services from 1 April 2024.	Chief Executive/Finance Manager
8.	W132	Internal Audit Progress Report	To advise Members of the work of Internal Audit completed for the financial year to date and the 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.	Finance Manager/Internal Audit

9.	W133	Risk Management	To consider the revised Risk Management Policy and Framework documents and review the updated Risk Register.	<p>It was resolved (unanimously):</p> <p>That the presentation on current Risk Management arrangements; the updated Risk Management Policy and Framework documents and Corporate Risk Register attached to the submitted report be noted, and the Risk Management Group be requested to consider the comments of the Committee detailed in the Minutes and respond to the July meeting of the Committee, including with regard to a programme of training for Members and Officers.</p>	Finance Manager
10.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted and the Chairman and Lead Officer for the Committee consider the inclusion of the following items:</p> <ul style="list-style-type: none"> • The requirement for an additional meeting of the Committee in April/May 2022; • Review of the Anti-Fraud and Corruption Policy; • An Audit Committee Effectiveness Checklist • Review of the Code of Corporate Governance. 	Chairman/Finance Manager