

Date of Publication of Decision List: 25th November 2021
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EAST
 CAMBRIDGESHIRE
 DISTRICT COUNCIL

AUDIT COMMITTEE – 22 NOVEMBER 2021
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit Plan Addendum – VFM Risk Assessment	To receive an update on the VFM Risk Assessment.	It was resolved: That the External Audit the VFM Risk Assessment be noted.	Finance Manager
7.	-	External Audit – Audit Results Report	To receive the Audit Results Report	It was resolved: That the Audit Results Report be noted.	Finance Manager
8.	W105	Statement of Accounts 2020/21	To approve the Statement of Accounts for 2020/21.	It was resolved: That the 2020/21 Statement of Accounts as set out in Appendix 1, which will incorporate additional differences in relation to Agent/Principal and Group Accounts identified and reported by the External Auditor at the meeting in the previous Agenda item, be approved subject to the Section 151 Officer, in conjunction with Ernst & Young (EY) and the Chairman of Committee, being authorised to make any final non-material changes, as required, prior to final sign-off by EY on/or around the 30 th November 2021.	Finance Manager

11. (taken out of order)	W108	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
9.	W106	Final Draft Annual Governance Statement	To receive the final draft of the Annual Governance Statement for 2020/21	It was resolved: That the Annual Governance Statement for the financial year 2020/21, as detailed in Appendix 1 to the report, be approved, subject to the inclusion of a statement of the governance arrangements between the Council and its Trading Companies.	Chief Executive
10.	W107	PSAA - Appointment of External Audit	To consider whether this Council wishes to either opt-in to the appointing persons regime, or to establish an auditor panel and conduct their own procurement exercise, under the requirements of the Local Audit and Accountability Act 2014 and the Local Audit (Appointing Person) Regulations 2015.	It was resolved TO RECOMMEND TO COUNCIL: That this Council opts-in to the appointing persons arrangements made by Public Sector Audit Appointments (PSAA) for the appointment of external audit.	Finance Manager
12.	-	Forward Agenda Plan & Potential Change of day for Meetings	To receive the Forward Agenda Plan for the Committee and consider the current day/dates for meetings of the Committee.	It was resolved: That the Forward Agenda Plan be noted and the day for meetings of the Committee remain as Monday for the remainder of the current and the forthcoming Municipal Year.	Democratic Services Manager