

Information Sheet No 23/17 - Decisions of Committees

AUDIT AND STANDARDS COMMITTEE – 21 NOVEMBER 2017

Present: Councillors Mrs B L Perryman (Vice Chairman in the Chair), K Brown (substitute), M Greensmyth, C McCormick, Miss L Russell, Miss P Soteris and D Taylor (substitute).

Officers present: Mrs S Marsh (Head of Internal Audit), Mrs R Keene (Head of Financial Planning) and Ms N Clark (EY).

(A) APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Mr P Clackett (Chairman), Councillors L Cocking (substitute K Brown) and Mrs C Crump (substitute D Taylor).

(B) DECLARATION OF INTERESTS

None.

(C) MINUTES

RESOLVED that the minutes of the meeting of the Committee held on 17 July 2017 be approved as a correct record and signed by the Chairman.

(D) REFERRALS

None.

(E) REPORTS OF THE CHIEF EXECUTIVE

PART 1

- | | | |
|--------|---|-----|
| Item 1 | ANNUAL AUDIT LETTER | DoF |
| | RESOLVED that the Annual Audit Letter for 2016/17 be received. | |
| Item 2 | ACCOUNTING POLICIES | DoF |
| | RESOLVED that the accounting policies to be used in the preparation of the 2017/18 Statement of Accounts be approved. | |
| Item 3 | INTERNAL AUDIT CHARGER | HIA |
| | RESOLVED that the updated Internal Audit Charter be approved. | |
| Item 4 | ANTI-FRAUD AND CORRUPTION STRATEGY | HIA |
| | RESOLVED that the updated Anti-Fraud and Corruption Strategy be recommended to Council for approval. | |

Item 5 **SHARED ANTI-FRAUD SERVICE PROGRESS REPORT**

RESOLVED that:

(a) the progress report, outlined at Appendix 'A', from the Shared Anti-Fraud Service (SAFS) Counter Fraud Manager be received and;

HIA

(b) the progress in delivering the Council's Anti-Fraud Action Plan for 2017/18 be noted.

Item 6 **INTERNAL AUDIT PROGRESS REPORT**

RESOLVED that the Internal Audit Service's progress against the audit plan be noted.

HIA

Item 7 **QUARTERLY REVIEW OF THE OPERATIONS OF THE ETHICAL FRAMEWORK**

RESOLVED that the Committee notes the content of this report.

HoLS

PART 2

All items noted.