

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

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.