

Date of Publication of Decision List: 27th July 2022

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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

AUDIT COMMITTEE – 25 July 2022
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	-	External Audit - Initial Audit Plan	To receive the External Audit Initial Audit Plan.	It was resolved: That the External Audit Initial Audit Plan for the Council's 2021/22 financial statements be received and noted.	External Audit
7.	X35	Internal Audit Annual Report and Opinion	To report on the work of Internal Audit and the Annual Opinion for 2021/22.	It was resolved: That the Internal Audit Annual Report and Opinion for 2021/22, as detailed in Appendix 1 to the report, be noted.	Finance Manager/Internal Audit
8.	X36	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 be noted.	Finance Manager /Internal Audit
9.	X37	Provision of Internal Audit Service	To receive an update on plans for the Internal Audit Service from 1 April 2024.	It was resolved (unanimously): That the report be noted and the Chief Executive bring an Internal Audit options paper to the next meeting of this Committee.	Finance Manager/Chief Executive

10.	X38	Corporate Risk Management Update Report	To provide Members with a copy of the latest Corporate Risk Register.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the update report and Corporate Risk Register, as set out in Appendix 2 of the report, be noted and the Finance Manager bring a Risk Appetite Options Paper to the next meeting of the Committee, for a review of the Council's risk appetite 2. That the Risk Management Group create a separate risk for each of the two Trading Companies and review their assessment of the likelihood and impact of the risks. 	Finance Manager
11.	X39	Code of Corporate Governance	To review the Council's Code of Corporate Governance.	<p>It was resolved (unanimously):</p> <p>That the revised Code of Corporate Governance attached at Appendix 1 to the submitted report be approved.</p>	Finance Manager
12.	X40	Financial Management Code	To receive the review by Internal Audit of the Council's application of the Chartered Institute of Public Finance and Accountancy (CIPFA) Financial Management Code.	<p>It was resolved (unanimously):</p> <p>That the report be noted and that a report be submitted to the next meeting of the Committee on the survey of the adequacy of Financial reports and action plan for improving the level of compliance with the Financial Management Code.</p>	Finance Manager

13.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the revised Forward Agenda Plan be noted, the November meeting be moved to 17 October 2022 and the following items be added to the Agenda Plan for that meeting:</p> <ul style="list-style-type: none"> • Provision of Internal Audit Service • Risk Appetite Options Paper • Adequacy of Financial reports and Action Plan for improving the level of compliance with the Financial Management Code 	Democratic Services Manager
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