

Date of Publication of Decision List: Tuesday 31<sup>st</sup> March 2015

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 26 MARCH 2015

DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
5.	-	Chairman's Announcements		<p>The Chairman made the following announcements:</p> <ul style="list-style-type: none"><li>• Acknowledgement of the successful joint bid of £335,100 made by Cambridgeshire authorities to the Department for Communities &amp; Local Government for financial support to expand, develop and innovate the approach to counter fraud activities through the development of a county-wide Anti-Fraud network which aims to identify and prevent over £1million of fraud against local authorities in Cambridgeshire each year;</li><li>• As this was the last meeting of the Committee before the elections, the Chairman wished to place on record his thanks to the Chief Executive, the Financial Services Manager, the Principal Democratic Services Officer and their teams for all their support.</li></ul> <p>He thanked the Members of the Committee for their debate and interest, and wished good luck to those who were seeking re-election.</p>	
6.		External Audit – Annual Certification Report 2013/14	To consider the External Audit report on the certification of claims and returns for 2013/14.	<p>It was resolved:</p> <p>That the External Audit Certification of Claims and Returns Annual Report 2013/14 be noted.</p>	Linda Grinnell

7.	-	External Annual Audit Plan 2015	To consider the External Audit Plan.	It was resolved:  That the External Audit Plan be noted.	Linda Grinnell
8.	-	External Audit – Audit Progress Report	To receive an update from the Council’s External Auditors, Ernst and Young, on progress with the 2014/15 audit.	It was resolved:  That the External Audit progress report be noted.	Linda Grinnell
9.	-	External Audit Local Government Sector Briefings – a) January 2015 b) March 2015	To receive the Local Government Sector briefings from the Council’s External Auditors Ernst and Young.	It was resolved:  That the External Audit briefings be noted.	Linda Grinnell
10.	P216	Internal Audit Charter and Work Plan 2015/16	To receive the Internal Audit Charter and Work Plan for the financial year 2015/16.	It was resolved:  That the Internal Audit Internal Audit Charter and Work Plan for the financial year 2015/16 be approved.	Trevor Bowd

11.	P217	Local Investment Plan	To receive a report on how the Council works with the Homes & Communities Agency and Registered Providers to secure support for and financial investment in affordable housing development.	<p>It was resolved:</p> <p>That the report be noted.</p>	Linda Grinnell
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***Please Note: These decisions will come into effect on Thursday 10 April 2015 unless any 2 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Thursday 2 April 2015. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.***