

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 21 MARCH 2016

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"> • The Chairman stated that he had agreed to vary the order of the Agenda to take Agenda Item 12 on Fordham CLT Grant Application after Agenda Item 8, due to the fact that the officer presenting the item was required to attend another meeting. • The Chairman expressed his sadness at the news of the recent death of the Council's External Audit Director, Rob Murray. The Chairman paid tribute to the work of Rob for the Council and this Committee and sent sincere condolences to Rob's family. • As this was the last meeting of the Committee for the current municipal year, the Chairman wished to place on record his thanks to Members and Officers both internal and external for all their support and work on the Committee. 	
6.		External Audit – Certification of Claims and Returns Annual Report 2014/15	To consider the External Audit report on the certification of claims and returns for 2014/15.	<p>It was resolved:</p> <p>That the External Audit Certification of Claims and Returns Annual Report 2014/15 be noted.</p>	Andy Radford

7.	-	External Annual Audit Plan 2016	To consider the External Audit Plan.	It was resolved: That the External Audit Plan be noted.	Andy Radford
8.	-	External Audit Local Government Sector Briefing	To receive the Local Government Sector briefing from the Council's External Auditors Ernst and Young.	It was resolved: That the External Audit briefing be noted.	Andy Radford
12.	Q227	Fordham Community Land Trust (CLT) Grant Application	To consider a grant application from Fordham CLT.	It was resolved: That approval be given to a grant application for £5,000 from Fordham Community Land Trust (CLT).	Emma Grima
9.	Q224	Internal Audit Charter and Work Plan 2016/17	To receive the Internal Audit Charter and Work Plan for the financial year 2016/17.	It was resolved: That the Internal Audit Charter and Work Plan for the financial year 2016/17 be approved.	Trevor Bowd
10.	Q225	Review of Anti-Fraud and Corruption Strategy	To consider the revised Anti-Fraud and Corruption Strategy.	It was resolved to RECOMMEND TO COUNCIL: That the revised Anti-Fraud and Corruption Strategy, as set out at Appendix 1 to the submitted report, be approved.	Trevor Bowd/Tracy Couper
11.	Q226	Corporate Risk Register Annual Review	To consider the annual review of the Council's Corporate Risk Register in accordance with the Risk Management Strategy.	It was resolved to RECOMMEND TO COUNCIL: That the revised Corporate Risk Register, set out at Appendix 1 to the submitted report (as amended), be approved.	Andy Radford/ Tracy Couper

13.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: That the Forward Agenda Plan be noted.	Tracy Couper
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Please Note: These decisions will come into effect on Wednesday 6 April 2016 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Wednesday 30 March 2016. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.