

AUDIT COMMITTEE DECISION NOTICE



The following decisions were taken by the AUDIT COMMITTEE at its meeting held on THURSDAY 22 SEPTEMBER 2022 at 7.00 pm.

AC15 MINUTES

RESOLVED:

That the Minutes of the meetings of the Audit Committee held on 27 July 2022 be approved and signed by the Chair as a correct record.

AC16 EXTERNAL QUALITY ASSESSMENT OF INTERNAL AUDIT

RESOLVED:

1. That the Committee noted the conclusion of the Independent External Quality Assessment of the Internal Audit Service that for the most part, the Service complies with the Public Sector Internal Audit Standards.
2. That the Committee agreed the improvement actions proposed to enhance the Internal Audit Service.

AC17 INTERNAL AUDITOR UPDATE

RESOLVED:

1. That the Committee noted the progress and commented on the Audit work completed against the 2022/23 Plan.
2. That the Committee commented on and noted the counter fraud activities and outcomes.
3. That the Committee noted and commented on the detailed action tracker.

AC18 PSAA SCALE FEE CONSULTATION

RESOLVED:

That the Committee noted the report and the expected increase in the Scale Fees of the 2022/23 Audit of the Statement of Accounts.

AC19 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN ANNUAL REPORT

RESOLVED:

That the Committee deferred consideration of the Local Government and Social Care Ombudsman Annual Report until the Committee's next scheduled meeting in November 2022.

AC20 STATEMENT OF ACCOUNTS

RESOLVED:

That the Committee noted the verbal update from the Director of Finance and Resources on the 2020/21 and 2021/22 Statement of Accounts.