

Civic Affairs Committee
Decisions
4/6/20



Agenda item	Report Title	Resolution
5	Annual Governance Statement and Local Code of Governance	<p>Agreed Officer's recommendations:</p> <p>i. Noted there had been no changes made to the Annual Governance Statement that they approved previously.</p>
6	Statement of Accounts 2018/19	<p>Agreed Officer's recommendations as amended <u>additional text underlined</u>):</p> <p>i. Received the Audit Results Report presented by Ernst & Young.</p> <p>ii. Approved the Statement of Accounts for the year ended 31 March 2019 subject to any remaining amendments per recommendation</p>

		<p>iii. Delegated to the Chair of the meeting <u>and in consultation with the Opposition Spokes</u> to approve any amendments to the Statement of Accounts arising from remaining audit procedures, provided that these do not have a material impact on the Council's reserves <u>or result in any changes to the Auditor's report.</u></p> <p>iv. Authorised the Chair of the meeting to sign the Letter of Representation and Statement of Accounts for the financial year ended 31 March 2019 on behalf of the Council.</p>
7	Internal Audit Plan 2020/21	<p>Agreed Officer's recommendations:</p> <p>i. Approved the draft Audit Plan</p>

		and Strategy; and ii. Approved the supporting Charter and the Code of Ethics.
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For more information please call Democratic Services on 01223 457000.

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