



## Civic Affairs Committee - Decisions 25 November 2020

### 5. Officer Delegated Decision - Implementation of Pay Awards

- The Committee noted the officer delegated decisions.

### 6. Annual Governance Statement (AGS) and Local Code of Corporate Governance

- The Committee approved the Annual Governance Statement in advance of the Statement of Accounts. To help complete this, members noted:
  - the arrangements for compiling, reporting on and signing the AGS;
  - the progress made on issues reported in the previous year;
  - the current review of effectiveness
  - the issues considered for inclusion in the current AGS;

- The Committee noted and endorsed the amendments to the updated Local Code of Corporate Governance.

#### 7. Internal Audit Plan: Progress Report

- The committee noted the contents of the report.

#### 8. Ernst and Young Annual Audit Letter

- The Committee noted the contents of the Annual Audit Letter

#### 9. Statement of Accounts 2019/20

- The Committee:
  - Received the Audit Results Report presented by EY.
  - Approved the Statement of Accounts for the year ended 31 March 2020, subject to any remaining amendments delegated to the Chair, in consultation with the Opposition Spokes, to approve any amendments arising from remaining audit procedures, provided that these do not have a material impact on the Council's reserves or result in any changes to the auditor's opinion.
  - Authorised the Chair of the meeting to sign the Letter of Representation and Statement of Accounts for the financial year ended 31 March 2020 on behalf of the Council.

## 10. Freedom of Information, Data Protection and Transparency: Annual Report 2019/20

- The committee noted the contents of the report.

## 11. Calendar of Meetings 2021/22

- The Committee:
  - Approved the meetings calendar 2021/22.
  - Agreed to change the date of Strategy and Resources Scrutiny Committee from 12 April to 29 March 2021 as explained in the report.
  - Agreed to cancel the April 2021 Council meeting for the reasons outlined in the report.

**For more information please call Democratic Services on 01223 457000.**

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