

**MINUTES
AUDIT COMMITTEE**

Tuesday 7 July 2020

Councillor Bob Collis (Chair)

Councillor Meredith Lawrence	Councillor Kathryn Fox
Councillor Liz Clunie	Councillor Helen Greensmith
Councillor Boyd Elliott	Councillor Jennifer Thomas

Officers in Attendance: A Ball, H Barrington and A Dubberley

11 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

None.

12 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 1 JUNE 2020

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

13 DECLARATION OF INTERESTS.

None.

14 PROGRESS UPDATE – IT GENERAL CONTROLS AUDIT

Consideration was given to a report of the Director of Organisational Development and Democratic Services which reported progress against the high priority actions contained in the IT general controls audit report.

RESOLVED to:

Note the progress in relation to high priority actions contained in the IT general controls audit report.

15 CORPORATE RISK MANAGEMENT SCORECARD QUARTER 4 2019/20

The Assistant Director Finance introduced a report which had been circulated in advance of the meeting, advising members of the current level of assurance that can be provided against each corporate risk.

RESOLVED to:

- 1) Note the progress of actions identified within the Corporate Risk Register; and
- 2) Thank officers for the improvements made to the level of risk particularly during the current difficult time

16 ANNUAL GOVERNANCE STATEMENT 2019/20

The assistant Director Finance introduced a report, which had been circulated in advance of the meeting, presenting the proposed Annual Governance Statement for 2019/20.

RESOLVED:

To note the Annual Governance Statement 2019/20 .

17 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 2.30 pm

Signed by Chair:
Date: