

**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: