

GOVERNANCE, RISK & AUDIT COMMITTEE ON 14th JUNE 2022 – OUTCOMES & ACTIONS LIST

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION BY
30	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 26 FEBRUARY 2022 TO 6 JUNE 2022	
	<p>RESOLVED</p> <p>To note the internal audit progress within the period covered by the report.</p>	GRAC
31	ANNUAL REPORT AND OPINION 2021/22	
	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. Receive and consider the contents of the Annual Report and Opinion of the Head of Internal Audit. 2. Note that a reasonable audit opinion has been given in relation to the framework of governance, risk management and control for the year ended 31 March 2022. 3. Note that the opinions expressed together with significant matters arising from internal audit work and contained within this report should be given due consideration, when developing and reviewing the Council's Annual Governance Statement for 2021/22. 4. Note the conclusions of the Review of the Effectiveness of Internal Audit. 	GRAC
32	LOCAL CODE OF CORPORATE GOVERNANCE AND ANNUAL GOVERNANCE STATEMENT (AGS) 2021/22	
	<p>RESOLVED</p> <p>To review and approve the Annual Governance Statement (AGS) along with the updated Local Code of Corporate Governance.</p>	GRAC
33	UPDATED FRAUD POLICY AND FRAUD RISK ASSESSMENT	
	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. To Approve the updated Fraud and Anti-Corruption Policy. 2. To note the associated Fraud Risk Assessment for 2021/22 3. To note the recommended improvement actions 4. To note the progress on the audit actions. 	GRAC

34	CORPORATE RISK REGISTER	
	RESOLVED To review and note the Corporate Risk Register.	GRAC
35	PROCUREMENT EXEMPTIONS REGISTER 12TH NOVEMBER 2021 TO 15TH FEBRUARY 2022	
	RESOLVED To note the Procurement Exemptions Register.	GRAC