

GOVERNANCE, RISK & AUDIT COMMITTEE ON 13th JUNE 2023 – OUTCOMES & ACTIONS LIST

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION BY
6	MINUTES	
	<p>ACTIONS</p> <p>DFR to prepare chart/timetable to show annual accounts sign-off schedule for 2020-21, 21-22 and 22-23, to share with Members.</p>	Director for Resources
7	PURCHASE OF TWO ADDITIONAL REFUSE COLLECTION VEHICLES	
	<p>RESOLVED</p> <p>1. To recommend to Full Council an addition to the Capital programme of £385,000 to purchase two new refuse collection vehicles and that the £385,000 be added to the residual £65,000 that is left over from the original budget to purchase refuse vehicles from 2019 to date.</p> <p>2. To recommend to Full Council that the purchase be funded by borrowing of £335,000 and a revenue contribution of £50,000.</p>	Full Council
8	INTERNAL AUDIT PROGRESS & FOLLOW-UP REPORT	
	<p>RESOLVED</p> <p>To receive and note the internal audit progress and progress against internal audit recommendations within the period covered by the report.</p>	GRAC
9	INTERNAL AUDIT ANNUAL REPORT & OPINION 2022/23	
	<p>RESOLVED</p> <p>1. Receive and consider the contents of the Annual Report and Opinion of the Head of Internal Audit.</p> <p>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 2023.</p> <p>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 2022/23.</p> <p>4. Note the conclusions of the Review of the Effectiveness of Internal Audit.</p>	GRAC

10	Corporate Risk Register	
	RESOLVED To review and note the Corporate Risk Register.	GRAC
11	COUNTER-FRAUD, CORRUPTION AND BRIBERY UPDATE	
	RESOLVED <ol style="list-style-type: none"> 1. To note the update report. 2. To review and note the checklist 3. To review and note the action plan. 4. To note the fraud assessment update which includes incidences of potential fraud. 	GRAC
12	PROCUREMENT EXEMPTIONS REGISTER	
	RESOLVED To note the procurement exemptions.	GRAC

83	PROCUREMENT EXEMPTIONS REGISTER 23 NOVEMBER 22 - 8 FEBRUARY 23	
	RESOLVED To review and note the Procurement Exemptions Register.	GRAC