

GOVERNANCE, RISK & AUDIT COMMITTEE ON 29th SEPTEMBER 2020 - ACTIONS ARISING FROM THE MINUTES

Minute No.	Agenda item and action	Action By
35	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY	
	<p>RESOLVED</p> <p>To note the report.</p>	GRAC
36	ANNUAL GOVERNANCE STATEMENT & LOCAL CODE OF CORPORATE GOVERNANCE	
	<p>RESOLVED</p> <p>To review and approve the Annual Governance Statement along with the updated Local Code of Corporate Governance.</p>	GRAC
37	FINAL STATEMENT OF ACCOUNTS 2018-19	
	<p>RESOLVED</p> <p>To approve the annual accounts for the 2018-19 financial year.</p>	GRAC
38	LETTER OF REPRESENTATION	
	<p>RESOLVED</p> <p>To receive and note the Letter of Representation.</p>	GRAC
39	AUDIT RESULTS REPORT	
	<p>RESOLVED</p> <p>To receive and note the Audit Results Report for the 2018-19 financial year ended 31st March 2019.</p>	GRAC
40	DRAFT STATEMENT OF ACCOUNTS 2019-20	
	<p>RESOLVED</p> <p>To note the Draft Statement of Accounts.</p>	GRAC
41	CORPORATE RISK REGISTER	
	<p>RESOLVED</p> <p>To note the Corporate Risk Register.</p>	GRAC