

Decision Schedule

Meeting name	Audit and Standards Committee
Date	Tuesday, 30 July 2019

Minute No.	Agenda item	Officer to action/contact	Decision
1	Apologies for Absence		There were no apologies for absence received.
2	Minutes		
4	Statement of Accounts 2018-19		RESOLVED that: 1) The Committee APPROVED The Statement of Accounts for 2018-19. 2) The Chair of the Audit and Standards Committee SIGNED the Statement of Accounts for 2018-19.
5	Annual Governance Statement 2018-19		RESOLVED that: The Committee APPROVED the Council's Annual Governance Statement (AGS) as set out in Appendix A.
7	Debt Management Review - Update on Progress	KA	RESOLVED that: The Committee NOTED the progress made with regard to the recommendations made in the internal audit review of debt management undertaken in 2018/19.
8	Whistleblowing Policy	AW	RESOLVED that: 1) The Committee APPROVED the Whistleblowing Policy.

			<p>2) The Committee DELEGATED AUTHORITY to the Monitoring Officer to make minor changes in line with legislative or operational changes.</p> <p>3) The Committee noted that the Monitoring Officer would make changes to paragraph 11 of the Whistleblowing Policy in line with member comments and report to Members what changes had been made.</p>
9	Beckmill Court Audit on Progress		<p>RESOLVED that:</p> <p>The Committee NOTED the updates and progress made so far on the actions recommended in the audit report from August 2018 for the Beckmill Court Regeneration Project.</p>
10	Annual Fraud Log 2018/19 and Counter Fraud Update		<p>RESOLVED that:</p> <p>The Committee NOTED the contents of the report.</p>
11	Code of Conduct Update (VERBAL)		<p>RESOLVED that:</p> <p>The Committee NOTED the comments made.</p>

Key to Officers

SMT	Strategic Management Team	HR	Head of Communities & Neighbourhoods
EdC	Chief Executive	JW	Head of Regulatory Services
KA	Deputy Chief Executive	VW	Solicitor to the Council
DG	Corporate Director	MO	Monitoring Officer