

Meeting of the Full Council - Thursday 22 February 2018

Report of the Audit, Risk and Governance Committee meeting on 29 January 2018

Chair: County Councillor Alan Schofield

Audit, Risk and Governance Committee - Revised Name and Terms of Reference

The Committee considered a report setting out its revised name and terms of reference.

Resolved: - That the decision of Full Council on 26 October 2017 to revise the Committee's name and terms of reference be noted.

Accounting Policies Applicable to the Statement of Accounts 2017/18

The Committee considered a report setting out details of proposed accounting policies to be applied in the preparation of the Statement of Accounts 2017/18.

Resolved: - That the accounting policies to be applied to the preparation of the Statement of Accounts for 2017/18 as set out in the report be approved.

2017/18 Treasury Management Activity Update

The Committee considered a report setting out details of an update on the Council's Treasury Management activity from August to November 2017.

Resolved: - That the review of Treasury Management activity be noted.

Internal Audit Progress Report

The Committee considered a report setting out details of recent work by the Internal Audit Service, including key findings and issues of concern.

Resolved: - That the report be noted.

Risk and Opportunity Register Quarter 3

The Committee considered a report setting out details of the Quarter 3 Risk and Opportunity Register, and noted a number of changes as set out in the report.

Resolved: - That the Quarter 3 Risk and Opportunity register be noted.

Liquid Logic System Update

The Committee considered a report setting out an update on progress in relation to improvements in the system and governance arrangements.

Resolved: - That the report be noted.

Report of Decision taken under the Urgent Business Procedure

The Committee considered a report setting out details of a decision taken under the County Council's Urgent Business Procedure in relation to a Government consultation on the disqualification criteria for Councillors and Mayors.

Resolved: - That the report be noted.