**Annex 1**

**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.