

Senior Officer Decision



Consultative meetings: Audit & Governance Committee.

Consultative meetings dates: 20.01.2022

Exempt from publication

No.

Title: Approval of various minutes

Links to:

(i) **Officer report to consultative meeting**

[A&G 20.01.2022](#)

(ii) **Recording of consultative meeting**

[A&G 20.01.2022](#)

(iii) **Minutes of consultative meeting**

[A&G 20.01.2022](#)

Recommendation:

The following were recommended to Senior Officers for approval;

- Noting the External Audit Progress Report (Min 33)
- Noting progress on the delivery of the 2021/22 Internal Audit Plan and move grant checking audits to a priority due to their nature and importance (Min 34)
- Noting the report as an update to the audit on the Integrated Asset Management Contract carried out in July 2021 (Min 35)
- The Anti-Fraud, Theft & Corruption, Anti-Bribery and Whistleblowing Policies (Min 36)
- The RIPA Policy (Min 37)

Authority

Decision of Council on 26th July 2021 to delegate decision making to officers until 23.59 17th January 2022. [Minutes 26th July 2021 Council Meeting](#). Senior Officer Decision of 10th December 2021 to implement Council's wish to extend the arrangements until 23.59 on 10th May 2022. [Senior Officer Decision Record 10th December 2021](#)

Officer Decision
Consultations: I was present at / have watched the recording of the consultative meeting which considered this item Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Detail any other consultations carried out: N/A
Other considerations: Do the legal and finance comments and equalities impact, climate change and risk assessments as detailed in the officer report remain the same. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If no, provide the updated assessment below;
Decision: To confirm the recommendations as printed. Reasons for decision: I am not aware of any reason to depart from the recommendations from the various consultative meetings.
Signed .. <i>Henry Gordon Lennox</i> Dated: 4 th February 2021 Senior Officer job title and name: Henry Gordon Lennox, Monitoring Officer

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