

## 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)

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### Authority

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

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<b>Officer Decision</b>
<b>Consultations:</b>  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
<b>Other considerations:</b>  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;
<b>Decision:</b>  To confirm the recommendations as printed.  <b>Reasons for decision:</b> 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 <sup>th</sup> February 2021  Senior Officer job title and name:  Henry Gordon Lennox, Monitoring Officer

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