

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 No

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 No

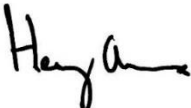
If no, provide the updated assessment below;

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 ..  Dated: 4th February 2021

Senior Officer job title and name:
Henry Gordon Lennox, Monitoring Officer

For Democratic Services use.

Website publication Date: