



DECISION RECORD
GOVERNANCE AND AUDIT COMMITTEE

Decision record of the meeting of the Governance and Audit Committee held on Tuesday, 19 December 2023.

ATTENDANCE

PRESENT	Councillor M Maohoub (Vice-Chair) Councillor G Hopkins Councillor S Rees Councillor B Stephens Mr M Jehu Mr J Roszkowski
CO-OPTED MEMBERS IN ATTENDANCE	Mr C Jones (Chair)
NON-COMMITTEE MEMBERS IN ATTENDANCE	Councillor C Leyshon
APOLOGIES	Councillor L A Tomkinson Councillor A J Ellis

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION
2022/23 ANNUAL GOVERNANCE STATEMENT RECOMMENDATIONS - PROGRESS UPDATE	<p>Agreed:</p> <ol style="list-style-type: none"> 1. To seek clarity and explanation where there are areas of concern. 2. To form an opinion in respect of whether they are satisfied with the progress made to date to implement the recommendations. 	None	19 December 2023
DRAFT ANNUAL SELF-ASSESSMENT 2022/23 (INCORPORATING THE COUNCIL'S CORPORATE PERFORMANCE REPORT)	<p>Agreed:</p> <ol style="list-style-type: none"> 1. To review the draft Self-Assessment at Appendix 1 and considers whether it is an accurate and robust reflection of the position of the Council and its services and meets the requirements of the Local Government and Elections Act 2021 Part 6. 2. To note the progress made in respect of the improvement themes identified in 2021/22 Self Assessment. 3. To provide observations or recommendations, as deemed appropriate, to the Chief Executive for the Committee's feedback to be included in the report to Council in January 2024. 4. To note that following approval of the Self-Assessment by Council, the document will be published within four weeks of it being finalised. 	None	19 December 2023

2023/24 MID YEAR TREASURY MANAGEMENT STEWARDSHIP REPORT	Agreed: 1. To scrutinise and comment on the information provided; and 2. To consider whether they wish to receive further detail on any matters contained in the report.	None	19 December 2023
CYBER SECURITY RESILIENCE	Agreed: 1. To note the information provided.	None	19 December 2023
PROGRESS UPDATE AGAINST THE ANTI-FRAUD, BRIBERY AND CORRUPTION WORK PROGRAMME FOR 2023/24	Agreed: 1. To note and review the outcomes of the anti-fraud work progress during 2023/24. 2. To provide direction and guidance where necessary within the Terms of Reference of the Committee.	None	19 December 2023

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PUBLICATION

Publication on the Council's Website:- 21/12/2023