

Minutes of the meeting of the Audit,
Governance and Standards Committee held
at 9.30 am on Tuesday, 26th January, 2021
at a Virtual Meeting via Teams

Present

Councillor N A Knapton (in the Chair)

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| Councillor | P Atkin | Councillor | K G Hardisty |
| | P Bardon | | R W Hudson |
| | D B Elders | | P Thompson |

AGS.16 **Minutes**

All Wards

The decision:

That the minutes of the meeting of the Committee held on 20 October 2020 (AGS.3 - AGS.15), previously circulated, be signed as a correct record.

AGS.17 **Internal Audit and Fraud Q2 Report 2020/21**

All Wards

The subject of the decision:

The Director of Finance and Commercial (S151 Officer) presented a report informing Members of progress made to date in delivering the Internal Audit Plan and Counter Fraud work for 2020/21 and any developments likely to have an impact on the plan throughout the remainder of the financial year.

Alternative options considered:

None.

The reason for the decision:

To take account of the statutory requirement under the Accounts and Audit Regulations.

The decision:

That the work undertaken by the Internal Audit and Counter Fraud Team in the year to date be noted.

The meeting closed at 9.55 am

Chairman of the Committee