

WYRE FOREST DISTRICT COUNCIL

AUDIT - Decision List from Cancelled Meeting (COVID-19) to be held on  
25<sup>th</sup> March 2020

Paper Number	Decision
1.	<p><b><u>Audit Progress Report and Sector Update</u></b></p> <p>Members of the Audit Committee received the report from Grant Thornton and NOTED the content.</p>
2.	<p><b><u>Informing the Audit Risk Assessment for WFDC</u></b></p> <p>Members of the Audit Committee received the report from Grant Thornton and NOTED the content.</p>
3.	<p><b><u>External Audit Plan for WFDC</u></b></p> <p>Members of the Audit Committee received the report from Grant Thornton and NOTED the content.</p>
4.	<p><b><u>Internal Audit Plan 2020-21</u></b></p> <p>Under Delegated Powers and in consultation with Members of the Audit Committee and specifically the Chairman Councillor Alan Totty, the Corporate Director: Resources:</p> <p>1.1 CONSIDERED AND APPROVED the Internal Audit – Annual Audit Plan 2020~21 as circulated as appendix 1 of the report .</p> <p>1.2 DELEGATED any in-year amendments to the plan to the Section 151 Officer in consultation with the Audit Manager in light of developments arising during the year as described in paragraph 3.6 of the report.</p>

5.	<p><b><u>Internal Audit Monitoring Briefing Note</u></b></p> <p>Under Delegated Powers and in consultation with Members of the Audit Committee and specifically the Chairman Councillor Alan Totty, the Corporate Director: Resources:</p> <p>1. <b>CONSIDERED</b> the position as at 29<sup>th</sup> February 2020 of progress by the Internal Audit Team against the approved 2019~20 Internal Audit Plan.</p>
6.	<p><b><u>Annual Governance Statement Action Plan 2018~19</u></b></p> <p>Under Delegated Powers and in consultation with Members of the Audit Committee and specifically the Chairman Councillor Alan Totty, the Corporate Director: Resources:</p> <p>1. <b>APPROVED</b> the progress against the Annual Governance Statement Action Plan 2018/19 which was attached at Appendix 1 of the report.</p>
7.	<p><b><u>Update on Public Sector Audit Appointments Limited (PSAA) Audit Matters</u></b></p> <p>Members of the Audit Committee received the PSAA updates and <b>NOTED</b> the content.</p>
8.	<p><b><u>Risk Management - Corporate Risk Register</u></b></p> <p>Under Delegated Powers and in consultation with Members of the Audit Committee and specifically the Chairman Councillor Alan Totty, the Corporate Director: Resources:</p> <p>1. <b>CONSIDERED AND NOTED</b> the Corporate Risk Register and the associated mitigating actions as at 31<sup>st</sup> January 2020 and the 2020-23 Budget Risk Matrix.</p>

C/M  
Confirmation

**In the absence of a committee due to COVID-19 restrictions, the Audit Committee Chairman Councillor Alan Totty has confirmed the following points by email:**

- **that no questions have been raised by the committee members,**
- **that he is content with the plan and has no comments**
- **that the responses by officers on the informing the risk assessment are in line with his understanding and has no further observations, and**
- **he is not aware of any frauds that have not been reported.**