



South Northamptonshire Council

Summary of the decisions taken at the meeting of the Audit Committee held on Thursday 19 September 2019

Agenda Item and Recommendations	Decision
<p>Agenda Item 6 Internal Audit Update 2019/20</p> <p>Report of the Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To receive the CW Audit Service Update report for 2019/20.</p> <p>Recommendations</p> <p>1.1 The meeting is recommended to note the contents of the 2019/20 internal audit progress report from CW Audit Services.</p>	<p>Resolved</p> <p>(1) That the contents of the 2019/20 internal audit progress report from CW Audit Services be noted.</p>
<p>Agenda Item 7 External Audit - Annual Audit Opinion 2018/19</p> <p>Report of the Executive Director, Finance</p> <p>Purpose of report</p> <p>To receive a draft report setting out the External Audit Opinion for 2018/19.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the draft External Audit Opinion (ISA260) for 2018/19 from our External Auditors, Ernst & Young (EY).</p>	<p>Resolved</p> <p>(1) That the contents of the draft External Audit Opinion (ISA260) for 2018/19 from our External Auditors, Ernst & Young (EY) be noted.</p>

Agenda Item and Recommendation	Decision
<p>Agenda Item 8 Draft Statement of Accounts, Annual Governance Statement 2018/19 and Letter of Representation</p> <p>Report of the Executive Director, Finance</p> <p>Purpose of report</p> <p>To receive a report is to ask members to consider the following:</p> <ul style="list-style-type: none"> • The Draft Statement of Accounts 2018/19. • Annual Governance Statement 2018/19. • Draft Letter of Representation 2018/19. <p>These are draft at this stage and the Committee is asked to delegate authority to the Chief Finance Officer, in consultation with the Chairman of the Committee for final approval.</p> <p>Recommendations</p> <p>The Committee is recommended:</p> <p>1.1 To endorse the Annual Governance Statement 2018/19.</p> <p>1.2 To delegate to the Chief Finance Officer, in consultation with the Chairman of Audit Committee authority to approve and sign, once finalised:</p> <ul style="list-style-type: none"> • The Statement of Accounts 2018/19 • The Letter of Representation 2018/19 	<p>Resolved</p> <p>(1) That, the Committee’s endorsement of the Annual Governance Statement 2018/19 be confirmed</p> <p>(2) That on submission of the Statement of Accounts 2018/19 and Letter of Representation 2018/19 an informal briefing be arranged between finance officers and the Committee followed by a formal meeting to give final sign off of the Accounts.</p>

Agenda Item and Recommendation	Decision
<p data-bbox="150 315 756 383">Agenda Item 9 Review of Committee Work Programme</p> <p data-bbox="150 423 730 495">To review and note the Committee Work Programme.</p>	<p data-bbox="804 315 948 344">Resolved</p> <p data-bbox="804 387 1394 568">(1) That, subject to the inclusion of “Review of local authority financial reporting and external audit” to the November 2019 meeting, the Committee work plan be noted..</p>