

**Decisions taken by the Governance, Audit and Standards Committee on Monday, 18 May 2020**

Agenda Item No	Topic	Decision
----------------	-------	----------

**Part A – Items considered in public**

<b>A3</b>	SCALE FEE	<b>The Committee NOTED the report.</b>
<b>A4</b>	ACCOUNTS AND AUDIT (CORONAVIRUS) (AMENDMENT) REGULATIONS 2020	<b>The Committee NOTED the report.</b>
<b>A5</b>	EXTERNAL AUDIT PLAN 2019/20	<b>The Committee NOTED the report.</b>
<b>A6</b>	CORPORATE GOVERNANCE ARRANGEMENTS	<p><b>RESOLVED that:</b></p> <p><b>1. The draft Annual Governance Statement as shown in appendix 3 be approved in principle for inclusion in the Council’s Statement of Accounts.</b></p> <p><b>2. Responsibility be delegated to the Chief Executive and the Chair of this Committee to make any further amendments deemed necessary.</b></p>
<b>A7</b>	STATEMENT OF ACCOUNTS 2019/2020 - ACCOUNTING	<b>RESOLVED that the Accounting Policies for 2019/2020 be approved.</b>
<b>A8</b>	STATEMENT OF ACCOUNTS 2019/2020 - UNDERLYING PENSION ASSUMPTIONS	<b>The Committee NOTED the report.</b>
<b>A9</b>	GOVERNANCE DASHBOARD - MAJOR PROJECTS	<b>The Committee NOTED the report.</b>
<b>A10</b>	INTERNAL AUDIT PROGRESS REPORT	<b>The Committee NOTED the report.</b>
<b>A11</b>	INTERNAL AUDIT PLAN 2020/21	<b>RESOLVED that the Internal Audit Plan for 2020/21 be approved.</b>

**Decisions taken by the Governance, Audit and Standards Committee on Monday, 18 May 2020**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A12</b>	REPORT OF THE INTERIM MONITORING OFFICER	<b>The Committee NOTED the report.</b>
<b>A13</b>	CANVASS REFORM	<b>The Committee NOTED the report.</b>
<b>A14</b>	WORK PROGRAMME	<b>RESOLVED that the Work Programme be approved.</b>