

**Decision List**  
**Audit and Standards Committee**  
**26 September 2013**

Agenda Item No.	Title of Report	Resolution
5.	Internal Audit Annual Report 2012/13	Resolved that the report be noted.
6.	External Audit Annual Governance Report	Resolved that the Audit and Standards Committee: (i) notes the External Audit Annual Governance Report 2012/13, attached at Appendix 1; (ii) approves the letter of representation (attached at Appendix 2) on behalf of the Authority; and (iii) agrees the response to the proposed action plan set out in the attached report.
7.	Statement of Accounts 2012/13	Resolved that the Statement of Accounts 2012/13 be approved.
8.	Draft Annual Governance Statement 2012/13	Resolved that the draft Annual Governance Statement 2012/13 be approved.
9.	Internal Audit Draft 2013/14 Plan	Resolved that the 2013/14 draft Internal Audit Plan be approved.
10.	Operational Assessment Action Plan 2013/14	Resolved that the Audit and Standards Committee notes progress on the Operational Assessment Action Plan 2013/14.
11.	National Fraud Initiative 2012/13	Resolved that the comprehensive action taken by the Authority in response to the National Fraud Initiative for 2012/13 be noted and it also be noted that once again no fraud has been identified.
12.	Annual Statement of Assurance 2013-14	Resolved that the draft Annual Statement of Assurance 2013-14 be recommended to the FRA for approval.

**This decision list was published on Monday 30 September 2013 and unless any of the decisions are ‘called in’ the decisions will be implemented on Tuesday 8 October 2013.**