

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.