
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 13 FEBRUARY 2017

EX.20/17 REFERENCE FROM THE AUDIT COMMITTEE
(Non Key Decision)

Portfolio Finance, Governance and Resources

Relevant Overview and Scrutiny Panel Resources

Subject Matter

There was submitted excerpt from the Minutes of the Audit Committee on 22 December 2016 (AUC.75/16) following the Committee's consideration of the Audit of Carlisle Enterprise Centre.

The Audit Committee had resolved:

“(2)(d) That the Executive be advised that the Audit Committee was reassured by the overview provided.”

The Leader reported that the Chairman of the Audit Committee had been invited to attend the meeting today, but was unable to do.

The Deputy Leader, and Finance, Governance and Resources Portfolio Holder provided a brief summary of the background to the Audit Review, and thanked Members of the Audit Committee for their consideration of the matter. He added that the Executive noted the recommendation as detailed above.

Summary of options rejected None

DECISION

That the Executive thanked the Audit Committee for their consideration of the Audit of Carlisle Enterprise Centre; noting that the Committee was reassured by the overview provided.

Reasons for Decision

To respond to a reference from the Audit Committee