

## Overview and Scrutiny Committee

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Virtual Meeting  
on Thursday 22 April 2021

### Present

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Councillors Brackstone, Middleton (Vice-Chairman), Oxley, Raine and Wass

### In Attendance

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Alan Bardet, Simon Copley, Jonathan Dodsworth, Anton Hodge, Gareth Mills, Connor Munro, Jane Overhill, Christine Phillipson and Paul Taylor.

### Minutes

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56 **Apologies for absence**

Apologies were received from Cllrs Cussons, Garbutt Moore and Raper.

57 **Minutes of the meeting held on 25 March 2021**

Decision
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That the minutes of the meeting of the Overview and Scrutiny Meeting held on 25 March 2021 be approved and signed by the Chairman as a correct record.
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Voting Record

Unanimous

58 **Urgent Business**

There were no items of urgent business.

59 **Declarations of Interest**

There were no declarations of interest.

60 **External Audit Progress Report - Verbal Update**

The Committee noted the External Audit Progress Report.

61 **External Audit Plan**

The Committee noted the External Audit Plan.

62 **Third Internal Audit and Counter Fraud Progress Report**

Considered – The report of the Chief Financial Officer (Section 151)

**Decision**

That the Third Internal Audit and Counter Fraud Progress Report be received and noted.

Voting Record

Unanimous

**63 Counter Fraud Governance Plan 2021/22**

Considered – The report of the Chief Financial Officer (Section 151)

**Decision**

That the Counter Fraud Governance Plan 2021/22 be received and noted.

Voting Record

Unanimous

**64 Update on Risk Management**

Considered – The report of the Head of Corporate Governance

**Decision**

That the Update on Risk Management be received and noted.

Voting Record

Unanimous

**65 O&S Forward Plan**

The Committee received the Overview & Scrutiny Forward Plan.

**66 Any other business that the Chairman decides is urgent.**

There being no other items of urgent business the meeting closed at 8:00pm.