

RECORD OF OPEN DECISIONS

AUDIT AND GOVERNANCE COMMITTEE

At the Meeting of the Audit and Governance Committee held on Wednesday 03 December 2025, the following decisions were taken.

Urgent decisions or those exempt from call-in are indicated in the third column of the table. These decisions cannot be called in and are effective immediately.

All other decisions may be called in until 5.00pm on Thursday, 11 December 2025.

A request to call in a decision must be made by at least three Members, including at least one Member of the controlling group. The request must be made in writing to the Monitoring Officer.

If no request to call in a decision is received within this time limit the decision becomes effective immediately.

<u>Agenda Item No.</u>	<u>OPEN REPORTS</u>	<u>Urgent/ Call-in Exempt</u>
6	AGENDA ITEM REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – REPORT ON USAGE	
	DECISION: 1.1 <i>The Committee noted the internal report on the Council's use of the Regulation of Investigatory Powers Act 2000.</i>	
7	AGENDA ITEM REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) – POLICY AND TRAINING	
	DECISION: 1.1 <i>The Committee approved the RIPA Policy, attached at Appendix 1.</i> 1.2 <i>The Committee noted the RIPA training programme designed to support the Policy and the Council's use of RIPA.</i>	
8	AGENDA ITEM RISK MANAGEMENT FRAMEWORK UPDATE	
	DECISION: 1.1 <i>The Committee noted the revisions made to the Risk Management Framework attached at Appendix A of the report.</i>	

9	AGENDA ITEM RISK MANAGEMENT UPDATE QUARTER 2 2025-2026	
	DECISION: <i>1.1 The Committee considered the Report and Strategic Risk Register, as set out at Appendix A.</i>	
10	AGENDA ITEM INTERNAL AUDIT PROGRESS REPORT	
	DECISION: <i>1.1 The report of the Audit Manager attached at Appendix 1, was considered, and any issues identified were subject to a follow-up report as appropriate.</i>	
11	AGENDA ITEM DRAFT VALUE FOR MONEY COMMENTARY	
	DECISION: <i>1.1 The Committee noted the report attached at Appendix 1.</i>	
12	AGENDA ITEM COMMITTEE WORK PROGRAMME	
	DECISION: <i>1.1 The Committee noted the Audit and Governance Committee Work Programme attached to the report as Annexe A.</i>	

DATED: Thursday, 04 December 2025
Monitoring Officer

- 1 Although it is not necessary to use a prescribed form, copies are available from the Monitoring Officer.
- 2 NOTE – this gives an outline of the committee decision for call-in purposes but it does not necessarily reflect the final wording for minute purposes.