

RECORD OF EXECUTIVE DECISIONS – JOINT WORKING

		Date of Decision 27.03.2024		
Title Reference: Internal Audit Consortium Progress Report 2023/24 and Draft Business Plan 2024/25				
Key Decision: No		Delegation Reference:		
Report and Background papers		Public/Exempt/Confidential		
Record of Decision:				
<u>RECORD OF EXECUTIVE DECISIONS – JOINT WORKING</u>				
CBC: LEADER			Date of Decision 27.03.24	
BDC: LEADER				
NEDDC: LEADER				
Title Reference: Internal Audit Consortium Progress Report 2023/24 and Draft Business Plan 2024/25				
Key Decision References (if applicable):		Delegation Reference:		CBC: R080L
CBC: N/A				BDC:
BDC: N/A				NEDDC:
NEDDC: N/A				
Report and background papers	No	Public X	Exempt	Confidential
Decision Status	Notice of Key or Private Decision		Authorised By: N/A	
	General Urgency	N/A		
	Special Urgency	N/A		
	Exempt Urgency	N/A		
Record of Decision:				
<ol style="list-style-type: none"> 1. That the progress made by the Internal Audit Consortium be noted. 2. That the revised business plan (budget) for 2023/24 and the draft Internal Audit Consortium Business Plan (and associated changes) for 2024/25, based on Appendix 1, be approved. 3. That any accumulated surplus of the Internal Consortium at the 31st March 2024 (less £30,000 to be held as a working balance) be distributed to the partner authorities following the audit of the accounts being completed. 4. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2023/24 be submitted to the Joint Board following the year-end 				
Reasons for Decision:				

1. The approval of the 2024/25 business plan will mean that the Consortium can continue to deliver a quality service that can provide independent assurance of governance, risk management and control processes.
2. To enable the Joint Board to consider and approve the revised business plan for 2023/24 and the draft business plan for 2024/25.

Alternative options considered and rejected (if any): None

Declarations of interests: None

Decision subject to call-in: Yes
 Date of implementation if not called in: 5 April, 2024.

Date Record Issued: 27.3.24
 Contact Officer: Liz Athorn, Chesterfield Borough Council, Tel: (01246) 959612

Reasons for Decision:

Alternative options considered and rejected (if any)

Declarations of interests:

Cabinet Member

Consultee Cabinet Member

Transferred from
 because

Support Group Member
 Nature of Interest:

Any dispensation granted by Standards
 Committee

Notes:

The implementation of the above decision is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Monitoring Officer *either by telephone, fax, email or in writing* not later than 5.00 pm on the day following the date of the decision.

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the meeting which will expire on .

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE

OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON BEING FIVE DAYS FOLLOWING THE DATE OF THE DECISION.

Signed

Date:

Contact Officer: