

EXECUTIVE DECISION RECORD

CABINET

15 JULY 2015

Cabinet Members:

Councillors: P.A.Rees, M.L.James, E.V.Latham, Mrs.S.Miller, J.Rogers and A.J.Taylor

Officers in Attendance:

H.Jenkins, A.Evans, G.Nutt, Mrs.K.Jones, Ms.C.Furlow and Mrs.A.Manlipp

1. CORPORATE RISK MANAGEMENT POLICY

Decisions:

1. That the revised Corporate Risk Management Policy, as appended to the circulated report, be approved;
2. That the Director of Finance and Corporate Services be authorised to take the necessary actions to implement the Policy.

Reason for Decisions:

To support the Council in discharging its duty to be efficient, transparent and accountable to local people and to observe high standards of corporate governance.

Implementation of Decisions:

The decisions will be implemented after the 3 day call in.

2. **WAO CERTIFICATE OF COMPLIANCE**

Decision:

That the Wales Audit Office's Compliance Certificate, as appended to the circulated report, be noted.

CHAIRMAN