

**Decisions taken by the Public Accounts Select Committee on Wednesday, 28 June 2023**

| <b>Agenda Item No</b> | <b>Topic</b> | <b>Decision</b> |
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**Part A – Items considered in public**

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| <b>A1</b> | Election of the Chair and Vice-Chair         | That Councillor Rathbone should be Chair of the Committee – and that Councillor Harding should be Vice-Chair.             |
| <b>A2</b> | Minutes of the meeting held on 16 March 2023 | That the minutes of the meeting held on 16 March be agreed as an accurate record.   |
| <b>A5</b> | Financial outturn report 2022-23             | That the report be noted.   |
| <b>A6</b> | Financial forecasts                          | That the report be noted.   |
| <b>A7</b> | Medium term financial strategy               | That the report be noted.   |
| <b>A8</b> | Select Committee work programme              | The Committee agreed its work programme – removing the Audit Panel update and the information item on the Asset Strategy. |