



Kommunrevisionen

SAMMANTRÄDESPROTOKOLL

1 (3)

Sammanträdesdatum

2024-03-19

<b>Plats och tid</b>	Arvika stadshus, Ylöjärvi, Arvika kommun Kl. 08.00 – 12.00
<b>Beslutande ledamöter</b>	Berit Andersson, ordförande Sven-Eric von Wachenfeldt Svante Karlsson Eva-Lisa Shala Lars-Ivar Gärdt
<b>Övriga närvarande</b>	Sofie Ernerudh, KPMG Maria Wiksten, KPMG (Teams, paragraf 17)

Justerare Eva-Lisa Shala

Paragrafer 11-22

Sekreterare

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*Sofie Ernerudh*  
74FAE6583E654B4...

Ordförande

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*Berit Andersson*  
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Justerare

DocuSigned by:  
*Eva-Lisa Shala*  
DE0A709B22034D3...

ANSLAGSBEVIS

Protokollet är justerat. Justeringen har tillkännagivits genom anslag.

Organ  
Sammanträdesdatum  
Datum då anslaget sätts upp  
Datum då anslaget tas ned

Kommunrevisionen  
2024-03-19

Förvaringsplats för protokollet

Underskrift



Kommunrevisionen

SAMMANTRÄDESPROTOKOLL

2 (3)

Sammanträdesdatum

2024-03-19

Paragraf 11

### Mötets öppnande

Ordföranden förklarar sammanträdet öppnat och hälsar alla välkomna.

Paragraf 12

### Val av justerare

Till justerare utses Eva-Lisa Shala.

Paragraf 13

### Godkännande av dagordning

Dagordningen godkänns.

Paragraf 14

### Föregående protokoll

Föregående sammanträdesprotokoll från den 240213 går igenom och läggs därefter till handlingarna.

Paragraf 15

### Kommunrevisionens ekonomi

Ekonomisk rapport med ackumulerat utfall t o m 29 februari 2024 har erhållits. Revisorerna noterar informationen.

Paragraf 16

### Inkomna handlingar

Inga inkomna handlingar.

Paragraf 17

### Genomgång av projektplaner

Maria Wiksten, KPMG, föredrar projektplaner för granskning av ärendehantering och krisberedskap. Revisorerna beslutar att anta projektplaner för granskning av ärendehantering respektive lokalförsörjning. Ärendehantering planeras för avrapportering i september, lokalförsörjning i oktober. Projektplan för granskning av krisberedskap tas upp för beslut på mötet i maj månad.

Paragraf 18

### Följebrev gemensam granskning med Region Värmland

Revisorerna godkänner granskningen. KPMG uppdras att revidera följbrev innan det tillsänds berörda nämnder/styrelse efter godkännande av revisorerna

Paragraf 19

### Diskussion inför ansvarsprövning

Revisorerna går igenom förberedelser inför ansvarsprövningen.



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2024-03-19

Paragraf 20

### Dialog med kommunstyrelsen för grundläggande granskning

Kommunstyrelsens presidium och kommunledningsutskottets presidium deltar för dialog inom ramen för grundläggande granskning.

Paragraf 21

### Rapport från revisorernas bevakningsområden

Sven-Eric och Svante planerar för en träff med utskottet för lärande och stöd. Måluppfyllelse är en utmaning.

Eva-Lisa har deltagit i Region Värmlands avrapportering avseende de gemensamma nämnderna Hjälpmedelsnämnden och Kost- och servicenämnden. Arvika kommun har deltagit på tre av fem möten med Hjälpmedelsnämnden. Förslag på kommande gemensam granskning ska beslutas 19 april.

Berit informerar om att kommunstyrelsen antagit ekonomisk prognos för 2024 och uppdragit till kommundirektör att redovisa åtgärder för en ekonomi i balans i maj månad. Solberga ska erbjuda lokal idrottsinriktning.

Valnämnden har fastställt vallokaler och öppettider inför EU-valet i juni.

Kommunledningsutskottet har beslutat om granskning av detaljplan för infart norra Arvika.

Inget att rapportera från överförmyndarnämnden.

Paragraf 22

### Övriga ärenden

Inga övriga ärenden.

Ordföranden förklarar sammanträdet avslutat.

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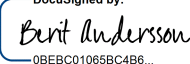
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