

Governance and Audit Committee Action Tracker

Meeting Date	Minute No.	Agenda Item/Subject	Action	Responsible Officer/Area	Status
23 July 2024	222.6.a	Internal Audit Annual Report 2023-24	A progress report from management on the implementation of the agreed management actions would be presented at the next meeting.	Ben Watts	This has been added to the agenda for 9 October 2024.
23 July 2024	223.4	Risk Management Verbal Update	Committee's tracking of the risk relating to the Council's financial position would be considered as part of the agenda setting process.	Mark Scrivener John Betts	To be discussed at agenda setting meeting for 12 November 2024.
23 July 2024	225.2.b	External Audit Progress Report and Sector Update	Members would receive an update on the Council's progress towards addressing the recommendations outlined in the previous year's VFM findings.	Ben Watts John Betts	This has been added to the agenda for 9 October 2024.
23 July 2024	225.2.c	External Audit Progress Report and Sector Update	The Committee's role in relation to the Council's productivity plans would be considered as part of a review of the Committee's Terms of Reference.	Ben Watts Katy Reynolds	This will be reviewed by December 2024.
23 July 2024	222.6.b	Internal Audit Annual Report 2023-24	Following a request for clarification regarding contract management (and the Council's	Ben Watts	To be discussed at agenda setting meeting for 12 November 2024.

			governance in relation to wholly owned companies), it was agreed that a paper providing further information would be considered as part of the agenda setting process.		
23 July 2024	222.6.c	Internal Audit Annual Report 2023-24	Further clarification regarding the Internal Audit process in relation to advisory and follow-up audits would be provided to the Committee.	Jonathan Idle	Completed: Further information provided to the Governance and Audit Committee via email on 13 August 2024.