

## AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

DATE OF MEETING	RECOMMENDATION / ACTION	RESPONSIBLE	PROGRESS/COMMENTS
20 <sup>th</sup> April 2023	<p><b>AC.40 APPOINTMENT OF SECOND CO-OPTED INDEPENDENT MEMBER</b></p> <p>RECOMMENDED TO COUNCIL - That the membership of the Audit and Governance Committee be increased to include a second independent member.</p>	<p>Head of Audit and Assurance</p> <p>Assistant Director Law and Governance</p>	<p>Update: On hold until process to be followed is confirmed.</p>
20 <sup>th</sup> April 2023	<p><b>AC.50 STRATEGIC RISK UPDATE</b></p> <p>RESOLVED – That a briefing note be circulated to members of this committee providing an update on the process to be followed when the regeneration partnership contract came to an end.</p>	<p>Assistant Director Law and Governance</p>	<p>Complete: Briefing Note circulated to members on 02.08.23.</p>
13 <sup>th</sup> July 2023	<p><b>AC.7 DRAFT ANNUAL GOVERNANCE ARRANGEMENTS AROUND ADULT SOCIAL CARE AND THE RELATIONSHIP WITH THE INTEGRATED CARE BOARD AS THE NEW ARRANGEMENTS ARE FINALISED AND BECOME OPERATIONAL.</b></p> <p>RESOLVED -</p> <p>That the ICB Integrated Care Strategy be circulated to committee members.</p> <p>That the Director Adult Services be invited to a future meeting to provide more detail around how funding would be utilised within the new arrangements.</p>	<p>Chief Executive/Scrutiny Committee Advisor</p>	<p>Complete: email circulated to committee members on 18.07.23.</p> <p>Update: date to be agreed with committee.</p>

13 <sup>th</sup> July 2023	<b>AC.8 UPDATE ON AUDIT PLAN</b>  RESOLVED -  That further information be provided to the committee on a breakdown of the audits that make up the 441 audit days on strategic risks in the audit plan summary.		Complete: Information circulated to committee members on 17.07.23.
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