

AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

DATE OF MEETING	RECOMMENDATION / ACTION	RESPONSIBLE	PROGRESS/COMMENTS
20 th April 2023	<p>AC.40 APPOINTMENT OF SECOND CO-OPTED INDEPENDENT MEMBER</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 from Council 28.09.23 : That the membership of the Audit and Governance Committee be increased to include a second independent member.</p>
13 th July 2023	<p>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.</p> <p>RESOLVED -</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>Update: Date to be agreed with committee.</p>
	<p>AC.18 ANNUAL GOVERNANCE STATEMENT AND STATEMENT OF ACCOUNTS 2021/22</p> <p>RESOLVED</p> <p>That a Briefing Paper be provided to the committee outlining what was happening in the wider government Sector in terms of finances.</p>		<p>Complete: Briefing Paper circulated to committee on 9th October 2023.</p>