

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: This is being progressed through Full Council on 27th July 2023.</p>
20 th April 2023	<p>AC.42 AUDIT AND GOVERNANCE COMMITTEE ANNUAL REPORT 2022/23</p> <p>RECOMMENDED TO COUNCIL –</p> <p>That the terms of reference of the Audit and Governance Committee, as laid out in the Council’s Constitution, be amended to include a statement setting out the purpose of the committee as defined in Section 1 of its Annual Report.</p>	<p>Assistant Director Law and Governance</p>	<p>Completed – agreed as part of the Annual Review of the Constitution report at the Annual Meeting of Council on 25th May 2023.</p>
20 th April 2023	<p>AC.46 AUDIT CHARTER AND AUDIT PLAN 2023/24</p> <p>RESOLVED – That the Internal Audit Plan for 2023/24 be approved, subject to a further update being taken to the next meeting of this committee.</p>	<p>Head of Audit and Assurance</p>	<p>Update: This item is scheduled on 13th July Agenda.</p>

20 th April 2023	AC.50 STRATEGIC RISK UPDATE 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.	Assistant Director Law and Governance	Assistant Director Law and Governance to provide an update to the Committee.
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