

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: The vacancy has now being advertised.</p>