

## 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: The Independent Remuneration Panel had now sat and Democratic Services were looking to appoint to the role.</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 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: The Director for Adult Services was attending February's meeting.</p>
9 <sup>th</sup> November 2023	<p><b>AC.26 EXTERNAL AUDIT COMPLETION REPORT</b></p> <p>RESOLVED</p> <p>That a briefing note be circulated to the committee outline the process of disposal of Council assets.</p>	<p>Assistant Director, Policy, Strategy &amp; Resources</p>	<p>Complete: Property Disposal Policy sent to members on 8.01.23.</p>