

Audit and Governance Committee completed actions

Last updated: 29 April 2022

| No. | Action required | Contact officer | Date raised | Due date | Date resolved (grey when resolved) | Status |
|-----|---|--|-----------------|----------------------|---------------------------------------|-----------|
| | <p>OUTCOME OF INSPECTION FROM THE INVESTIGATORY POWERS COMMISSIONER'S OFFICE (IPCO)</p> <p>That Officers be asked to implement the additional recommendations from the IPCO report.</p> <p>That an update on the use of the RIPA powers generally by the Council be reported to the Committee in March 2021</p> | Nick Graham Service Director Legal and Democratic Services | 27-Jan-21 | 27/07/21 24/03/21 | 29-Sep-21 | Completed |
| | <p>TREASURY MANAGEMENT STRATEGY</p> <p>To make the proposed amendments and recirculate the amended strategy to committee members for approval prior to full council.</p> | Richard Ambrose Service Director – Corporate Finance (S151) | Richard Ambrose | 24-Mar-21 | 28-Jul-21 | Completed |
| | <p>UPDATE ON SIGNING OF LEGACY ACCOUNTS</p> <p>To receive an update on fees from ernst and young</p> | Andrew Brittain Ernst & Young | 27-Jan-21 | 24-Mar-21 | 24-Mar-21 | Completed |
| | <p>FARNHAM PARK SPORTS FIELD CHARITY ANNUAL REPORT AND FINANCIAL STATEMENTS 2019/20</p> <p>Service Director – Corporate Finance be requested to inform the relevant Cabinet Member(s) of the Committee's concerns regarding the financial viability of the Charity.</p> <p>That a report on the Charity's financial viability, as discussed at the meeting, be submitted to the next <u>Committee meeting in January 2021</u>.</p> | Richard Ambrose Service Director – Corporate Finance (S151) | 18-Nov-20 | 24-Mar-21 | 24-Mar-21 | Completed |
| | <p>Council action plan</p> <p>Iain Murray to update on process against the planned actions on the council action plan, to the June or July <u>meeting of the Audit & Governance Committee</u>.</p> | Richard Ambrose | 24-Mar-21 | 28-Jul-21 | 28-Jul-21 | Completed |
| | <p>2019/20 District Audit Fees Update</p> <p>Richard Ambrose to report back to committee the outcome of the discussions with the Public Sector Audit Appointment (PSAA) in relation to the 2019/20 district <u>audit fee increases</u>.</p> | Richard Ambrose | 24-Mar-21 | 24-Nov-21 | 28-Jul-21 | Completed |
| | <p>Trustee Appointments to Higginson Park Trust</p> <p>That an update be provided on the potential appointment of additional officers, to act as signatories to the accounts on behalf of the Council as Trustee.</p> | Richard Ambrose | 25-Jan-22 | 31-Mar-22 | 22-Mar-22 | Completed |
| | <p>Treasury Management Strategy 2022/2023</p> <p>A revised report to be circulated electronically for the Committee to agree prior to publication of the Full Council agenda for the meeting on 23 February 2022 <u>incorporating comments from the Committee</u>.</p> | Richard Ambrose / Julie Edwards | 25-Jan-22 | 15-Feb-22 | 15-Feb-22 | Completed |