

AUDIT & GOVERNANCE COMMITTEE

ACTION TRACKER 2020-21

Decision			Tracking			
Meeting Date	Item and Recommendations	Contact Officer	Further Action (Yes/No)	Committee	Meeting Date	Status (v/O/X)

ACTIONS ONGOING

10/06/2020	<p>2019/20 TREASURY MANAGEMENT ANNUAL REPORTS (LEGACY COUNCILS)</p> <p>Capital Financing Requirements (page 36) and at Gross Borrowing and the CFR (page 37), where the bottom-line additions needed to be corrected. Officers gave an undertaking to update this information on the website.</p>	<p>Julie Edwards Pensions and Investments Manager</p>	Yes	Audit & Governance	29/07/20	v
10/06/2020	<p>EXTERNAL AUDIT PLAN</p> <p>Plan to be reissued with typographical errors corrected</p>	<p>Richard Ambrose Service Director – Corporate Finance (\$151)</p>	Yes	Audit & Governance	29/07/20	v
10/06/2020	<p>INTERNAL AUDIT PLAN</p> <p>The review of the Internal Audit Plan to take place in June 2020 and revised plan to be submitted for approval.</p>	<p>Maggie Gibb Head of Business Assurance (& Chief Auditor)</p>	Yes	Audit & Governance	29/07/20	v
10/06/2020	<p>RISK MANAGEMENT GROUP</p> <p>Members sought additional information and were informed that the draft terms of reference for the Risk Management Group required further work and would be reported back to the Committee for approval.</p>	<p>Maggie Gibb Head of Business Assurance (& Chief Auditor)</p>	Yes	Audit & Governance	29/07/20	v

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10/06/2020	<p>RISK MANAGEMENT STRATEGY</p> <p>That an updated Risk Management Strategy be reported to the next Audit and Governance Committee meeting for approval.</p>	<p>Maggie Gibb</p> <p>Head of Business Assurance (& Chief Auditor)</p>	Yes	Audit & Governance	29/07/20	√

STATUS KEY: √ = complete, O = follow-up arranged, X = follow-up yet to be arranged

UPDATED 20/07/20