

Audit and Governance Committee Action Log

Purpose: The action log records actions recorded in the minutes of Audit and Governance Committee meetings and provides an update on officer responses.

Minutes of the meeting 17th November 2023

| Minute | Report title | Lead officer | Action | Response | Status |
|--------|-------------------------|------------------------------|---|--|--------|
| 5.4 | Corporate Risk register | Anne Gardiner | Corporate Risk Register be added to the work programme for every meeting going forward. | Added to work programme | CLOSED |
| 5.4 | Corporate Risk Register | Chris Bolton | Recommend to the CA Board that they should review the Corporate Risk register at least once a year. | To be added to the CA Board forward plan for March 2024. | CLOSED |
| 6.2 | External Audit | Robert Emery | Further information on exit payments would be brought to the January meeting | To be included in the statement of accounts being brought to the Jan meeting | CLOSED |
| 8.2 | Internal Audit | Anne Gardiner/ Dan Harris | To be included in the A&G Annual report the Committee state their support that the CA would commit to continuous improvement going forward after the Best Value Notice had been lifted, and that the Internal Auditors should pick up elements of that continuous progress of improvement as part of their audit plan for 2024/25 | | OPEN |