

Audit and Governance Committee – Tracking Decisions 2022/23

Minute No.	Resolution	Progress
25 July 2022 Minute 5 Audit Actions Review	It was agreed that a report would be submitted to the Audit and Governance Committee detailing work undertaken by internal audit in relation to covid related grants.	Date: July 2022 Progress: Report requested. This was expected to be provided at a future meeting due to resourcing issues. Update: Work had been undertaken and information would be provided to Members.
25 July 2022 Minute 6 External Audit Update Report and Sector Update	The Audit and Governance Committee agreed – (1)to note the report; (2)that the Chair and Vice Chair would be briefed on the pension deficit transaction prior to the next committee meeting.	Date: July 2022 Progress: (1)Complete (2) Complete – update provided on 16.11.22
29 September 2022 Minute 24 Disclosure and Barring Checks for Councillors – Policy	With the agreement of the Chair, this item was deferred to a future meeting of the committee.	Date: October 2022 Progress: Complete - this item has been added to the work programme for the November 2022 meeting.
29 September 2022 Minute 25 External Audit Progress Report, Findings report 19/20 and Auditors Annual Report 20/21	The Committee agreed to note the update.	Date: October 2022 Progress: Complete – no action required.
29 September 2022 Minute 26	The Committee agreed to approve the Annual Governance Statement, alongside the Statement of	Date: October Progress: Complete

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Annual Governance Statement 2021/22	Accounts, prior to signature by the Leader, Chief Executive and Service Director for Finance (S.151 Officer).	
29 September 2022 Minute 27 Scrutiny - Risk Management Update	The Committee agreed to note the update report.	Date: October Progress: Complete
29 September 2022 Minute 28 Audit Actions Review	The Committee agreed to note the content of the report.	Date: October Progress: Complete
29 September 2022 Minute 29 Internal Audit Progress Report	The Committee <u>agreed</u> to – (1) note the findings within the report; (2) Request that figures detailing the time spent by officers in administering covid grants would be provided to Members.	Date: October Progress: (1) Complete (2) Complete – emailed Members on 18.10.22
29 September 2022 Minute 30 Whistleblowing Policy	The Committee agreed to defer the Whistleblowing Policy.	Date: October Progress: Complete – added to the work programme for November meeting.
29 September 2022 Minute 31 Treasury Management Outturn Report 2021/22 - To Follow	The Committee <u>agreed</u> – (1) to note the Treasury Management Annual Report 2021/22; (2) recommend the Treasury Management Annual Report 2021/22 to Full Council for approval;	Date: October Progress: (1) Complete (2) Complete (3) Complete – will be scheduled on the committee's work programme.

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	(3) that an interim statement on treasury management activity is provided to the committee going forwards.	
29 September 2022 Minute 32 Statement of Accounts 2021/22	<p>The Committee <u>agreed</u> –</p> <p>(1) to approve the Statement of Accounts for 2021/22 (attached as Appendix B to the report) with the understanding that they are currently being audited by GTUK. Should any issues be identified during the GTUK audit Members are asked to delegate the approval of the Statement of Accounts to the Chairperson of the Audit and Governance Committee, in consultation with the Service Director for Finance;</p> <p>(2) that the Chair and Vice Chair would meet with relevant officers to discuss the detail of the accounts and any potential issues that may arise.</p>	<p>Date: October</p> <p>Progress:</p> <p>(1) Complete</p> <p>(2) A meeting is currently being arranged.</p>

Key:

Grey shaded box = action complete