

OFFICIAL

Audit and Governance Committee – Action Log 2025/26

Key:	
	Complete
	In Progress
	Not Started
	On Hold

Minute No.	Resolution	Date Due & Progress
Minute 42 Risk Management Monitoring Report November 2023 28 November 2023	A SharePoint page would be created for members of the Committee, to see risk management information in near real time.	Date Due: December 2025 Officer Responsible: Paul Stephens/Ian Trisk-Grove Progress: Request formally made to Ross Jago 1 December 2023. Chased 26 March 2024, 23 April 2024, 12 July 2024, 01 April 2025. Request made to Paul/Ian 19 June 2025 - page is in development.
Minute 94i Civic Protocol 11 March 2025	Officers would share information on the last investigation into the cost of repairs for the Lady Astor diamonds.	Date Due: September 2025 Officer Responsible: Glenda Favor-Ankersen/Maddie Halifax Progress: Formal request made 11 March 2025. Update provided via email in briefing note on Civic Handbook on 02 April 2025. Chased 19 June 2025, 07 October 2025, 27 October 2025.
Minute 100	The letter with regards to the pension transaction would be shared with Committee members when it was available.	Date Due: TBC

Audit and Governance Committee – Action Log 2025/26

Audit Progress Report and Sector Updates 01 April 2025		Officer Responsible: Ollie Woodhams/Ian Trisk-Grove Progress: Request made 01 April 2025.
Minute 105 Work Programme 01 April 2025	The Committee agreed to do a task and finish on constitution under the name of the "constitutional review group" specifically to look at the way in which a Lord Mayor is elected which would report back to the Committee in 2025/26.	Date Due: March 2026 Officer Responsible: Glenda Favor-Ankersen Progress: Suggested that these changes are considered along with any identified as part of the Armada Way Independent Learning Review Action Plan.
Minute 11c Annual Governance Statement 22 July 2025	Any changes to the constitution could be considered by the Constitution and Civic-Sub Committee, following any relevant recommendations from the Armada Way Action Plan Sub-Committee.	Date Due: March 2026 Officer Responsible: Liz Bryant Progress: Dependent on whether the AW Sub-Committee makes any recommendations to change the constitution.
Minute 11e Annual Governance Statement 22 July 2025	It was suggested that for the next AGS statement a survey would also be undertaken to seek the views of Councillors, as well as those of senior officers.	Date Due: May 2025 Officer Responsible: Jamie Sheldon Progress: Informed of action. Awaiting timeline based on next deadline for an AGS.
Minute 12i	It would be worth speaking to colleagues at Livewell to share best practice and learnings with regards to addressing micro-aggressions experienced in the workplace.	Date Due: TBD

Audit and Governance Committee – Action Log 2025/26

Health, Safety and Wellbeing Annual Report 22 July 2025		Officer Responsible: Kirstie Spencer/Annette Benny Progress: Officer informed action complete 08 October 2025.
Minute 17b Whistleblowing Policy 22 July 2025	It was requested that paragraph 7.1 (g) be reworded to 'their individual MP'	Date Due: 05 August 2025 Officer Responsible: Liz Bryant Progress: Formal request made 24 July 2025. Chased 07 October 2025.
Minute 17c Whistleblowing Policy 22 July 2025	More information on how contractors were made aware of the Whistleblowing Policy would be provided to the Committee.	Date Due: 05 August 2025 Officer Responsible: Liz Bryant Progress: Formal request made 24 July 2025. Chased 07 October 2025.
Minute 26j Internal Audit Progress Report 2025/26 16 September 2025	Councillors requested clearer timelines for planned audits within the report in future.	Date Due: 08 November 2025 Officer Responsible: Louise Clapton Progress: Complete. Changes considered for reports for November 2025 meeting.
Minute 26o Internal Audit Progress Report 2025/26	Eclipse system implementation was flagged for further update and clarification on its function and importance.	Date Due: 08 November 2025 Officer Responsible: Ian Trisk-Grove Progress: Formal request made 23 October 2025.

Audit and Governance Committee – Action Log 2025/26

16 September 2025		
Minute 27h Risk Management Update 16 September 2025	Advice was sought on how LGR proposal risks would be considered, whether by Scrutiny or Audit and Governance	Date Due: 08 November 2025 Officer Responsible: Ian Trisk-Grove Progress: Complete. The risks of the proposals would form part of the Scrutiny Management Board reports in November 2025.
Minute 30h Pre-referendum guidance compared to pre-election guidance 16 September 2025	A lessons learned report relating to the pre-referendum period would be developed.	Date Due: 31 December 2025 Officer Responsible: Liz Bryant Progress: Formal request made 24 October 2025.
Minute 30j Pre-referendum guidance compared to pre-election guidance 16 September 2025	Concerns were raised about staff awareness of Councillor roles and how this could be covered within the training that was being developed.	Date Due: 31 December 2025 Officer Responsible: Chris Squire Progress: Formal request made 24 October 2025.