

Audit & Governance Committee – Tracking Resolutions

Minute No.	Resolution	Progress
31 May 2018 Minute 62 - Independent Remuneration Panel Review	Audit & Governance Members agreed: 1. to note the terms of reference for the Independent Remuneration Panel's June 2018 review of Member Allowances; 2. to approve the appointment of Ms Jane Hopkinson to the Panel, per its delegated authority from Council at 18 May Annual General Meeting.	Ms Jane Hopkinson's recruitment to IRP has been submitted to 25 June 2018 Full Council meeting.
31 May 2018 Minute 63 – Elections Debrief	Members agreed – 1. to note the update on the Elections Debrief; 2. to update the Audit and Governance Work Programme to include: <ul style="list-style-type: none"> • The Elections Process • The Polling Place Review 	Both items have been added to the Audit & Governance work programme – dates are still to be scheduled.
31 May 2018 Minute 64. Internal Audit Annual Report 2017/18	Members agreed – 3. Andrew Hardingham (Strategic Director for Transformation & Change) to work with Brenda Davis (Audit Manager) to put together a programme identifying specific areas of the council where improvements were required and for this to be reported back to the Audit & Governance Committee with the appropriate Managers in attendance.	Officers emailed on 14 June 2018.
31 May 2018 Minute 65. Annual Governance Statement 2017/18	Audit & Governance Members agreed to – (5) amend the Annual Governance Statement 2017/18 to clarify that the Audit & Governance Committee currently had two independent Members however there was a vacancy for 1 further Independent Member.	DSO emailed responsible officer on 14 June 2018 to make the necessary changes.
31 May 2018 Minute 67. Annual Report on Treasury Management Activities 2017/18	Audit & Governance Members agreed to – 2. to refer the Treasury Management Annual Report 2017/18 to Full Council for approval.	This recommendation was submitted to 25 June 2018 Full Council meeting.

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631 May 2018 Minute 69. Work Programme	<p>Members discussed the work programme for 2018/19 and agreed to add the following items:</p> <ul style="list-style-type: none"> • The Elections Process; • The Polling Place Review; • Internal Audit Annual Report – Manager specific issues ‘requiring improvement’ <p>Under this item the Chair advised Members of her intention to move future Audit & Governance Committee meetings to Mondays at 4pm. The Democratic Support Adviser informed Members that new dates would be emailed and subsequently updated on the Council’s website.</p>	<p>These items have been added to the work programme – dates are still to be scheduled.</p> <p>New Audit & Governance Committee dates have been agreed by the Chair and will be sent around to Members.</p>

	Greyed out box = action completed
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