

Audit & Governance Committee – Tracking Resolutions

Minute No.	Resolution	Progress
10 December 2018 Minute 51. Treasury Management Strategy 2019/20	The Audit and Governance Committee agreed to recommend the Treasury Management Strategy 2019/20 (incorporating the authorised limits, operational boundaries and prudential indicators) to the Cabinet for recommendation on to Council.	Approved at 26 February 2019 City Council.
10 December 2018 Minute 52. Capital Financing Strategy 2018/19	The Audit and Governance Committee recommended the Capital Financing Strategy 2018/19 to the Cabinet for approval.	Approved at 26 February 2019 City Council.
10 December 2018 Minute 56 Whistle Blowing Policy	The committee expressed reservations about the wording relating to Anonymous Allegations at 3.3 and agreed to delegate authority to the Chair and Vice Chair to review and approve the Whistleblowing Policy.	Approved by the Chair and Vice Chair 19 February 2019
10 December 2018 Minute 60 Civic Centre Calendar 2019	Members agreed to form a working group to review the objectives of the Lord Mayor’s Day and noted the update.	Lord Mayor's Day Cross-Party Working Group established and objectives reviewed.

Greyed out box = action completed