

AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

DATE OF MEETING	RECOMMENDATION / ACTION	RESPONSIBLE	PROGRESS/COMMENTS
20 th April 2023	AC.40 APPOINTMENT OF SECOND CO-OPTED INDEPENDENT MEMBER RECOMMENDED TO COUNCIL - That the membership of the Audit and Governance Committee be increased to include a second independent member.	Head of Audit and Assurance Assistant Director Law and Governance	Update: A Selection Panel was held on 11 th July the outcome will be reported to the next Council meeting.
18 th April 2024	AC.50 INTERNAL AUDIT UPDATE (INCORPORATING 2024/24 AUDIT PLAN) RESOLVED - That a further report be brought back to a future meeting detailing audits within the strategic days.	Head of Audit and Assurance	Update: In progress.
18 th April 2024	AC.51 ANNUAL FRAUD REPORT 2023/24 RESOLVED - That further information be provided to the committee on the annual fraud indicator data set.	Strategic Lead Audit	Complete: Information circulated to members on 24.04.24.

18 th April 2024	AC.53 ANNUAL VALUE FOR MONEY REPORT RESOLVED - That a list of audits undertaken within children's services be provided to the committee as part of the next audit plan.	Head of Audit and Assurance	In progress: Head of Audit and Assurance to provide an update.
18 th April 2024	AC.58 STRATEGIC RISK UPDATE RESOLVED - That a Working Group on children's services governance and risk management be organised in the new municipal year.	Scrutiny & Committee Advisor	Complete: A Working Group was held on 13 th June 2024.
18 th April 2024	AC.60 URGENT BUSINESS RESOLVED That the Nurseries Independent Report be brought back to a future meeting of the audit committee with a focus on governance issues.	Chair/ Scrutiny & Committee Advisor	Update: The Monitoring Officer has shared the report with the Chair.