

## AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

DATE OF MEETING	RECOMMENDATION / ACTION	RESPONSIBLE	PROGRESS/COMMENTS
25 <sup>th</sup> July 2024	<b>AC.5 AUDIT COMMITTEE WORK PROGRAMME 2024-25</b>  RESOLVED That a further update in six months time on Children's Services governance be scheduled to come back to the panel.	Chair/ Scrutiny & Committee Advisor	Update: Ms Paterson added this to the new Work Programme.
25 <sup>th</sup> September 2024	<b>AUDIT WORKING GROUP – NURSERY</b>  RESOLVED  1. That the presentation be noted.  2. That greater clarity and understanding be given of the definition of "key decisions".  3. That more appropriate engagement with corporate officers within Legal Services, Human Resources and Finance around processes to be followed be put in place.  3. Ensuring consultation is meaningful and avoidance of predetermination.  4. That further training and guidance be provided to officers around undertaking public consultations.	Assistant Director Law and Governance	Update: Recommendations are being fed into the Constitutional Working Group via the Monitoring Officer.

	5. That a briefing note outlining progress with the steps to address the recommendations be brought back to the Audit Committee prior to Full Council.		
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