

AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

DATE OF MEETING	RECOMMENDATION / ACTION	RESPONSIBLE	PROGRESS/COMMENTS
3 rd April 2025	AC.62 LOCAL PARTNERSHIPS RESOLVED That the Chair discuss the topic of local partnerships further with the Monitoring Officer with a view to bringing this back to a working group setting.	Chair/Monitoring Officer	Update: This has been added to next years work programme and a date is to be arranged with the committee.
17 th July 2025	AC.7 RISK MANAGEMENT ANNUAL REPORT RESOLVED That the relevant minutes from the recent Assurance Board which was now part of the Senior Leadership Team (SLT) be circulated to the committee.	Monitoring Officer	Update: Jo Paterson emailed Monitoring Officer on 12.08.25. MO to update the committee.
17 th July 2025	AC.10 TREASURY MANAGEMENT 2024-25 OUTTURN REPORT RESOLVED - That a full report detailing the shortfall in the capital expenditure budget spend for 2024-25 and providing assurance on future spend be submitted to a future meeting of this committee. RECOMMENDED TO CABINET : That the further concerns of the Audit and Governance Committee over the costs of borrowing, in particular for capital projects, be forwarded to Cabinet.	Scrutiny & Committee Advisor	Update: This recommendation was received and noted by Cabinet at its meeting on 20 th August 2025.

17 th July 2025	AC.6 HEAD OF INTERNAL AUDIT REPORT AND OPINION RESOLVED – That an Audit Working Group be held to look at the Homelessness and Section 75 audit reports.	Scrutiny & Committee Advisor	Update: To be arranged with the committee.
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