

<b>AUDIT COMMITTEE</b>	<b>AGENDA ITEM No. 4</b>
<b>12 SEPTEMBER 2022</b>	<b>PUBLIC REPORT</b>

Report of:	Chair of the Audit Committee	
Cabinet Member(s) responsible:	Councillor Coles, Cabinet Member for Finance and Corporate Governance	
Contact Officer(s):	Dan Kalley, Senior Democratic Services Officer	Tel. 296334

**ACTIONS AND MATTER ARISING**

RECOMMENDATIONS	
<b>FROM:</b> <i>Chair of Audit Committee</i>	<b>Deadline date:</b> <i>N/A</i>
It is recommended that the Audit Committee notes the actions and matters arising from previous meetings and progress made to date.	

**1. ORIGIN OF REPORT**

1.1 This report is submitted to the Audit Committee following a request made by the members of the committee to able to see the progress of actions undertaken by officers.

**2. PURPOSE AND REASON FOR REPORT**

2.1 The purpose of this report is to provide an update on the actions and matters arising from the previous meetings of the Audit Committee.

2.2 This report is for the Audit Committee to consider under its Terms of Reference No. 2.2.2.14 To review any issue referred to it by the Chief Executive or a Director, or any Council body.

**3. TIMESCALES**

Is this a Major Policy Item/Statutory Plan?	<b>NO</b>	If yes, date for Cabinet meeting	
---	-----------	----------------------------------	--

**4. BACKGROUND AND KEY ISSUES**

4.1 At its meeting in July the Audit Committee agreed to include a standing item to review and note the actions and matters arising from previous meetings of the committee.

4.2 Attached to this report is a list of the actions that have been noted in the previous meetings (Attached at Appendix A).

4.3 Members can note the update on actions so far and have the opportunity to ask for an update from the relevant officer at the meeting should they wish to do so.

## **5. IMPLICATIONS**

### **Financial Implications**

5.1 There are none.

### **Legal Implications**

5.2 There are none.

### **Equalities Implications**

5.3 There are none.

## **6. APPENDICES**

6.1 Appendix A – Action Log