

<b>AUDIT COMMITTEE</b>	<b>AGENDA ITEM No. 4</b>
<b>20 MARCH 2023</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 MATTERS ARISING**

<b>RECOMMENDATIONS</b>	
<b>FROM:</b> <i>Chair of Audit Committee</i>	<b>Deadline date: 20 March 2023</b>
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 be 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	
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**4. BACKGROUND AND KEY ISSUES**

4.1 At its meeting in July 2022 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 previous meetings (Attached at Appendix A).

4.3 Members are asked to 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. CORPORATE PRIORITIES**

5.1 The report links to the following Corporate Priorities:

1. Sustainable Future City Council:

- The report updates the actions that have been requested by the Audit Committee to ensure the Council continues its journey to a financial sustainable future.

## **6. IMPLICATIONS**

### **Financial Implications**

6.1 There are none.

### **Legal Implications**

6.2 There are no legal implications in respect of what is proposed in the report.

### **Equalities Implications**

6.3 There are none.

## **7. APPENDICES**

7.1 Appendix A – Action Log