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| <b>AUDIT COMMITTEE</b>  | <b>AGENDA ITEM No. 4</b> |
| <b>25 NOVEMBER 2024</b> | <b>PUBLIC REPORT</b>     |

|                                |  |                   |
|--------------------------------|--|-------------------|
| Report of:                     | Daniel Schumann, Independent Chair of the Audit Committee  |                   |
| Cabinet Member(s) responsible: | Councillor Mohammed Jamil, Deputy Leader and Cabinet Member for Finance and Corporate Governance |                   |
| Contact Officer(s):            | Matt Makin, Senior Democratic Services Officer   | Tel. 01733 384641 |

## ACTIONS AND MATTERS ARISING

|  |  |
|--|--|
| <b>RECOMMENDATIONS</b>   |  |
| <b>FROM:</b> Chair of Audit Committee  | <b>Deadline date:</b> 25 November 2024 |
| 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:

- 4.1: 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 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.

At the meeting on 20 March 2023 the committee agreed to update the actions list to include those from the previous meeting and then further any that were still outstanding to streamline the log as much as possible. Those highlighted in green are updates that should form part of the items at the meeting itself.

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

## **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. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

7.1 None.

## **8. APPENDICES**

8.1 Appendix A – Action Log