



## **Actions and Matters Arising**

<b>Report author:</b>	Matt Makin, Senior Democratic Services Officer
<b>Responsible Director:</b>	Cecilie Booth, Executive Director of Corporate Services and Section 151 Officer
<b>Cabinet Member(s) responsible:</b>	Councillor Mohammed Jamil, Deputy Leader and Cabinet Member for Finance and Corporate Governance

### **Executive Summary:**

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.

### **Recommendations:**

It is recommended that the Audit Committee notes the actions and matters arising from previous meetings and progress made to date.

## 1. Purpose

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

## 2. Background and key issues

- 2.1 At its meeting in July 2022 the Audit Committee resolved to include a standing item to review and note the actions and matters arising from previous meetings of the Committee.
- 2.2 At its meeting on 20 March 2023 the Audit Committee resolved to update the actions list to include those from the previous meeting and then further any that remained outstanding, to streamline the log as much as possible.
- 2.3 Attached to this report is a list of actions which have been noted in previous meetings, where any action remains outstanding.

## 3. Corporate Priorities

- 3.1 This report links to the Corporate Priorities under the following heading:
  - 3.1.1 Sustainable Future City Council
- 3.2 The report updates the actions requested by the Audit Committee to ensure the Council continues its journey to a financial sustainable future.
- 3.3 Further information on the Council's Priorities can be found here - [Link to Corporate Strategy and Priorities Webpage](#)

## 4. Consultation

- 4.1 None.

## 5. Financial Implications

- 5.1 There are none.

## 6. Value for money

- 6.1 Not applicable.

## 7. Legal implications (to be completed by the Legal team only after all other comments)

- 7.1 There are no legal implications relating to this report.

## 8. Equalities

- 8.1 There are no equalities implications directly arising from this report. Any equalities impacts from the items listed in the log will have been identified in the reports originally considered by the Audit Committee.

## 9. Options considered

- 9.1 An alternative option would be to not keep the log and report progress to the Audit Committee, however that would be contrary to the Committee's resolution in July 2022.

## 10. Background documents

- 10.1 There are none.

## 11. Appendices

- 11.1 Appendix A – Action Log

This page is intentionally left blank