

AUDIT COMMITTEE – ACTION SHEETPresented Wednesday, 18th November 2020

10 th September 2019				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
29	Strategic Risk Management Update	That the Committee receives a revised version of the Risk Management Strategy at the next meeting.	C Everett and J Davies	Due to the pandemic emergency the March committee did not take place however a verbal update was provided at the July Committee over the risk management arrangements and a copy of the risk registers will be sent to Audit Committee members prior to the September meeting. A copy of the risk registers was shared with Audit Committee members on 17/09/2020.

29 th January 2020				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
52	Treasury Management Strategy 2020/21	To report back to the Committee later in the year on actions to meet the new requirements on non-treasury investments and compliance with disclosures on skills, culture and climate change.	L. Thomas	Discussions ongoing with Treasury Management Advisors. Update to be given later in this calendar year.

23 rd July 2020				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
64	Annual Governance Statement 2019/20	That the Annual Governance Statement 2019/20 includes the commitment to increase Member involvement from next year, and be endorsed and attached to the Statement of Accounts for adoption. The process and timescale for more Member involvement on the AGS during Q4 to be shared with the Committee in the Autumn.	R Robins G Owens / L Brownbill	This will be provided to members at the November 2020 Audit Committee meeting.
		To share the six recovery risk registers and business plans with the Committee.	C Everett / G Owens	These were circulated to the Audit Committee members on 17/09/2020.

9 th September 2020				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
76.	PSIAS	To ensure that benchmarking data against other authorities is shown in future PSIAS reports.	L Brownbill	Benchmarking data to be included in future PSIAS reports.

79.	Quarterly update on response to the pandemic	Presentation slides from Cabinet 15/09/20 to be shared with the Audit Committee.	J Pierce	These were circulated to the Audit Committee members on 17/09/2020.
79.	Quarterly update on response to the pandemic	Updated risk registers to be shared with the Audit Committee later in the month.	J Pierce	These were circulated to the Audit Committee members on 17/09/2020.