

## Audit Committee Action Sheet – actions from meeting held on 26 March 2019

Action number	Item/report	Action	Responsible officer(s)	Action taken / progress
1	Annual Review of the Audit Committee's ToR	To consider and report back to a future meeting of the Audit Committee regarding Cllr Brain's proposal that Party Group Leaders should not sit on the Audit Committee.	NR/TOG	Discussions have taken place and a verbal update will be given to the Committee.
2	Senior Executive Remuneration Review – audit for year ending 31 March 2018	To draft Recommendations of the Committee arising from consideration of this item for the Chair to comment on and then to provide to the HoPS to inform his report to FC in July	AT/NR/DM	Recommendations of the Committee to be found in the minutes of the 26 March for consideration by the Committee on 28.5.19. Extract Minute previously circulated to Committee for observations.