

## Audit Committee Action Sheet – actions from meeting held on 29 July 2019.

Action number	Item/report	Action	Responsible officer(s)	Action taken / progress
1	Action Sheet	Statement of Accounts - Glossary to come before the Accounts.	Michael Pilcher	Completed for revised Statement of Accounts.
2	Audit Progress Report	Avon Pension Fund – have external auditors had seen any guidance on whether pension funds should be disinvesting from fossil fuel investments.	Grant Thornton	Cllr Stevens responded to
3	AGS 2018/19	Does a LA have powers to bring about improvements to Academies	Denise Murray to consult Education	Paper from Richard Hanks circulated to the Committee on 27 August
4	AGS 2018/19	To share some of the Action Plans with the Committee	Denise Murray	Organisational Improvement Plan and LGA Peer Review circulated 20 September 2019.
5	AGS 2018/19	To recirculate email regarding equalities and inclusion work programme	Allison Taylor	Actioned 30 July
6	AGS 2018/19	Page 65 – paragraph regarding Bristol Energy – to amend for clearer understanding.	Alison Mullis	Wording was amended for Final AGS.

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7	Interim Audit Activity Report	To inform the Committee on progress in recruitment within IA	Melanie Henchy-McCarthy	Actioned. Members of the Committee emailed 16/09/2019
8	Corporate Risk Management Arrangements	Concern expressed regarding the consistency and accuracy of legal advice in relation to 2 call In sub C'ttees recently held and the risk associated with making a decision based on the flawed advice	Allison Taylor to report back to Nancy Rollason/Lucy Fleming	This was reported.
9	Updating of Constitution	To refer the matter of the amendment of the CPR regarding DC Committee decision making to DC members for consideration and the outcome be considered at FC	Nancy Rollason	To be discussed at DC Leads meeting on 30 Sept
9	Updating of Constitution	That the Audit Committee Terms of Reference be amended to state that Party Group Leaders are not eligible to sit on the Audit Committee.	Lucy Fleming	Reported and agreed at FC on 10 Sept