

Audit Committee Action Sheet – actions from meeting held on 16 March 2020.

Action number	Item/report	Action	Responsible officer(s)	Action taken / progress
1	That the following reports be deferred to a future meeting:- 1. Review of a specific Corporate Risk – Flood Risk Management; 2. Review of External Inspections of Council Services 2019/20; 3. Internal Audit Activity Report for the period of 1 April 2019 to 29 February 2020.	These reports to be added to new Work Programme	Simba Muzarurwi/Alison Mullis	Given the current situation prevailing due to Covid-19 items 1 and 2 will be progressed at the appropriate time. Item 3 will be superseded by the 2019/20 Annual Internal Audit Report to be presented to the Committee in June 2020.
2	As above	Members to submit questions on the deferred report and responses be circulated to the membership	Allison Taylor	Circulated 14 May 2020.
2	16 – Verbal Update on Bristol Energy	Resolution of the Committee - That, in order to give the Audit Committee assurance that remedies were being put in place, an Extraordinary meeting be	Allison Taylor for meeting.	Due to the Covid Outbreak this was not possible. Item

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		held in one month's time in order to consider a report from the Director – Finance addressing the issues raised in the Ernst and Young initial report on Bristol Energy.	Denise Murray for report.	therefore on 28 May agenda.