

Audit Committee Action Sheet – actions from meeting held on 25th January 2021

Action number	Item/report	Action	Responsible officer(s)	Action taken / progress
1	Agenda	Cllr Nicola Bowden-Jones' name to be removed as she is no longer a Member of the Committee	Norman Cornthwaite	Completed
2	7 – Work Programme	An additional Meeting of the Committee and a Briefing for Members on the Accounts to be arranged	Denise Murray/Simba Muzarurwi/Alison Mullis/Tim O'Gara/Nancy Rollason to agree and provide dates for the Committee Meeting and the Briefing	Pending
3	8 – Grant Thornton (GT) Audit Progress Report	Information on the Bristol Holding Accounts to be provided to the Committee	Grant Thornton	Pending

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4	8 – Grant Thornton (GT) Audit Progress Report	As part of the working papers to the accounts, reconciliation details to be provided to the auditors of the post balance sheet movement in relation to the valuation of BE	Denise Murray	Pending
6	9 – Grant Thornton Value for Money Report (1) Review of Governance Arrangements	The establishment of a Working Group to consider the apparent discrepancy between the 2017 National Audit Office Guidance and the 1972 Local Government Act	Denise Murray/Simba Muzarurwi/Tim O’Gara	Completed.
7	10 - Grant Thornton Value for Money Report (2) Review of Governance Arrangements	The Governance Structure contained in the report appears to show that “Audit” and “Scrutiny” are not part of the BCC Decision Making System – there needs to be modification of the Structure	Denise Murray	The officer leading the governance review has been notified of the action outlined for consideration
8	10 - Grant Thornton Value for Money Report	The establishment of informal briefings from Officers for the Chair, Vice	Denise Murray/Simba Muzarurwi/Tim	Completed – details to follow

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	(2) Review of Governance Arrangements	Chair and one of the Independent Members	O'Gara	