

Audit Committee Action Sheet – actions from meeting held on 30 May 2023

Action number	Item/report	Action	Responsible officer(s)	Action taken / progress
1	21 – Draft AGS progress summary	To add to WP sessions regarding areas of breaches	Simba Muzarurwi	Completed. Procurement Breaches updates now included in the Audit Committee Work Programme for 2023/24
2	21 – Draft AGS progress summary	To arrange member briefings on breaches	Simba Muzarurwi	Still open. Briefings to be arranged after the July meeting.
3	17 – AGS 22/23	Para 2.2 – ‘shielding re govt cuts in 25/26’ – make clearer for reader	Alison Mullis	Amended and completed.
4	18 – IA 23/24 Priorities	To include with Q3 Plan at September meeting days dedicated to review work	Simba Muzarurwi	Still open but will be closed in September when a similar report will be considered by the Audit Committee
5	19 – 20/21 Statement of Accounts	To circulate letter of Representation to Committee	Allison Taylor	Circulated 31 May
6	20 – Draft Statement of Accounts 22/23	P205 of bundle – deficit provision of services statement £180m – reason for difference or should be the same – to respond to Cllr Hucker	Tony Whitlock	Completed 12 July
7	20 – Draft Statement of Accounts 22/23	CAZ – grant funding and operating surpluses – how much raised – to respond to Chair	Tony Whitlock	Completed 12 July

8	20 – Draft Statement of Accounts 22/23	City Leap (Pg 208) is it -2.24 or + 2.24 – to respond to Chair	Tony Whitlock	Completed 12 July
9	22 – Q4 Corporate Risk Update	CRR 41 (page 162) – why no update since Nov 22 – to respond to Cllr Wilcox	Joachim Adenusi	Completed 13 July
10	22 – Q4 Corporate Risk Update	CRR18 – no mitigations to address – to respond to Councillor Poultney	Joachim Adenusi	Completed 13 July