

## ACTIONS

<b><u>ACTIONS FROM THE GOVERNANCE AND AUDIT MEETING HELD ON 29 JUNE 2023</u></b>			
MINUTE NO.	ITEM	RESPONSIBLE OFFICER	
8. 23/24	<b><u>GOVERNANCE AND AUDIT COMMITTEE WORK PROGRAMME</u></b>		
	<p>That the 'Update in respect of RIPA 2000' report be moved to the November 2023 meeting - and that items for consideration at the September 2023 meeting be distributed among other meetings where possible.</p> <p style="color: red;">Update: Actioned.</p>	<b>Democratic Services</b>	

<b><u>OUTSTANDING ACTIONS FROM PREVIOUS GOVERNANCE &amp; AUDIT COMMITTEE MEETINGS</u></b>			
34. 22/23	<b><u>19 JANUARY 2023 DRAFT TREASURY MANAGEMENT POLICY AND TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2023/24</u></b>		
*	<p>Members queried whether the value/performance of assets were assessed, and a discussion ensued which distinguished between assets, revenue and capital spend.</p> <p>MINUTED MEETING RESPONSE: The Assistant Director – Finance stated that to support communication of the details, a budget book would be produced alongside the budget papers and circulated to all members, which presented the net operation cost for each asset function in a granular format.</p> <p style="color: red;">UPDATE: The 2023/24 Budget has been approved by Cabinet and Council and the finance team are in the process of producing a budget book for circulation.</p>	<b>Sam Knowles</b>	
41. 21/22	<b><u>17 MARCH 2022 AUDIT COMMITTEE SELF-ASSESSMENT EXERCISE</u></b>		

## ACTIONS

*	<b>(a)</b>	<p>Question 4 - Is the role and purpose of the audit committee understood and accepted across the authority?</p> <p><b>UPDATE:</b> To be considered as part of the training plan being developed.</p>	<b>John Medler and Christine Marshall</b>
*	<b>(c)</b>	<p>Question 18 – Has the Committee obtained feedback on its performance from those interacting with the committee or relying on its work? Feedback would be requested at year end</p> <p><b>UPDATE:</b> It was noted that Internal Audit would survey: the Chairman of G&amp;A to obtain feedback of the Internal Audit’s work; and officers regarding interaction with the Committee.</p>	<b>Matt Waller Internal Audit</b>
*	<b>(d)</b>	<p>Question 15 – Has the membership of the committee been assessed against the core knowledge and skills framework and found to be satisfactory?</p> <p><b>UPDATE:</b> To be incorporated as part of the Training Plan.</p>	<b>John Medler and Christine Marshall</b>