

Matters Arising

The actions as agreed at the previous public meetings of the Committee are set out below. The Committee is requested to note the responses to the actions.

Action no	Date of meeting	Agenda item	Action	Lead	Date due	Response
5	13 March 2024	Strategic Risk Register	The Head of Assurance and Compliance would consider the introduction of measures to monitor progress towards reaching the target risk score in the strategic risk register in discussions with the executive and senior leadership teams in April 2024 to develop the strategic risk register for 2024-25.	Head of Assurance and Compliance	Ongoing	This is a work in progress. We will develop how this can be measured with insights from the senior leadership team and the Committee as the work progresses.
6	13 March 2024	Internal Audit Reports: Procurement of large contracts	The Head of Finance agreed to review the completion dates for the actions and update the internal auditor with any changes.	Head of Finance	19/06/2024	The completion dates have been reviewed and the internal auditor was notified of the changes on 24 April. Action completed.
7	13 March 2024	Internal audit recommendations tracker	The Committee requested that where there was no progress to report on a recommendation or action then the commentary should include an explanation of the reasons for this.	Compliance Officer	19/06/2024	This has been incorporated in the recommendations tracker for future reporting to the Committee.
8	13 March 2024	Reserves Policy	The Executive Director of Resources and the Head of Finance would review the description of reserves in section 4.3 with a view to rationalising this.	Executive Director of Resources	19/06/2024	This was reflected in the reserves policy approved by the Council at its meeting on 20 March 2024.