

COMPLETED ACTIONS WILL BE MOVED TO THE 'REPORTED COMPLETE' TAB ONCE THEY HAVE BEEN NOTIFIED AT AUDIT AND GOVERNANCE COMMITTEE							
Action Number	Meeting Date	Agenda Item	Action	Owner	Directorate	Progress Update	Reported complete
1	19 November 2019		7 Circulate to committee members the current value of land and assets held by the council	Chief finance officer	Corporate Support Centre	This is being progressed as we are waiting for some updated valuations for some of the land and assets to be included in the figure	
2	19 November 2019		7 Training on the Redmond Review	Democratic services officer	Corporate Support Centre	To be arranged for February / March 2020	
3	19 November 2019		7 Report on proposed amendments to constitution in connection with questions at Scrutiny	Solicitor to the council	Corporate Support Centre	Report on agenda for January 2020.	Yes
4	19 November 2019		7 Report on the recommendations of the working group on Re-Thinking Governance to be added to the work programme for September 2020 for recommendations to council in October 2020	Solicitor to the council	Corporate Support Centre	Item added to the work programme for 2020/21 for the September meeting	Yes
5	19 November 2019		8 Report on progress of Re-Thinking Governance to be added to the work programme	Democratic services officer	Corporate Support Centre	Now on work programme for March 2020.	Yes
6	19 November 2019		8 Details of strategic partnerships and outside bodies to be circulated to committee members	Solicitor to the council	Corporate Support Centre	Circulated on 27 November 2019	Yes
7	19 November 2019		9 Further report on NMITE for January 2020 meeting	Chief finance officer	Corporate Support Centre	Report on agenda for January 2020.	
8	19 November 2019		11 Report on corporate risk register to be added to agenda for January 2020 committee meeting	Head of corporate performance	Corporate Support Centre	Report on agenda for January 2020.	Yes
9	19 November 2019		11 Workshop on the Performance, Risk, Opportunities and Management Framework / Corporate Risk Register	Head of corporate performance	Corporate Support Centre	Arranged for 21 January 2020	Yes
10	19 November 2019		11 Meeting between chairpersons of audit and governance and the chairpersons of the three scrutiny committees to discuss items on the corporate risk register.	Statutory scrutiny officer	Corporate Support Centre	To be considered as part of the next quarterly scrutiny protocol meeting. Date of next meeting 24 February (10.00 am to 11.30 am)	
11	19 November 2019		11 Written response on whether any council staff were members of the Association of Local Authority Risk Managers	Head of corporate performance	Corporate Support Centre	There are no council staff who are members of the Association of Local Authority Risk Managers (ALARM). The benefits are being investigated and consideration will be given as to whether the the annual subscription represents value to the authority	
12	19 November 2019		12 Totality of the recommendations outstanding in relation to internal / external audit reports and a traffic light system developed so that was an understanding of whether the recommendations would be completed on time	Head of corporate performance	Corporate Support Centre	To be developed for meeting of audit and governance committee to be held in March 2020	
13	19 November 2020		Annual report on Anti-Fraud Bribery, Corruption and Anti-Money Laundering Policies	Chief finance officer	Corporate Support Centre	To be added to the work programme for 2020/21 for the November meeting	

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14	19 November 2020		13 Start time of meetings to be changed to 10.30 am as from 28 January 2020 committee.	Democratic services officer	Corporate Support Centre	Start times have been updated on the website.	Yes