

Audit and Governance Committee Action Log 2022-23

Date of meeting	Action	Agenda ref.	Deadline	Progress
13 October 2022	Officers separate operational budgeting and financial variances	11/22	By next Budget Monitoring report	Officers plan to incorporate this additional analysis I.e., showing separately the impact of unbudgeted balance sheet movements, from the Month 7 financial monitoring report.
13 October 2022	Officers include wording in the report about context around the process and consultation with the Assurance and Improvement Panel	11/22	As above	Reference is made to the process with the Assurance and Improvement Panel in the monthly monitoring reports. However, the report to Cabinet on 30 November 2022 covering the Medium Term Financial Strategy will go into more detail on the engagement with the Assurance and Improvement Panel.
13 October 2022	Chair requested an update on the plan to move out of the Limited level of assurance – actions to be included in the Annual Governance Statement	12/22	24 November	
13 October 2022	Officers to include RAG ratings against the 12 RIPI recommendations	14/22	By next report	
13 October 2022	Officers to include commentary on the movement of risk ratings to support members’ understanding of the process – arrow indicator to be included to show the direction of travel risk had moved	16/22	By next report	

Completed Actions

Date of meeting	Action	Deadline	Progress	