

Action Tracker – Audit Committee 2022/23

Meeting 2022/23	Subject and Request	Action	Who	Status	Response
14 June 2022	Item 6 - Risk management - Quarter 4 2021/22 (Minute 1)	SR7 - Cyber Security – It was requested that a verbal update on progress of new ICT strategy be given to a future meeting of the Committee.	Head of IT	In progress	This will be provided as part of the planned Audit Committee member briefing on strategic risks.
7 Sep 2022	Item 4 - Treasury Management Strategy Outturn 2021/22 (Minute 17)	Reconciliation It was requested that reconciliation between figures in tables 2 and 3 (page 23 of the report) be provided via a written response.	Chief Finance Officer	Complete	Written response circulated to Audit Committee Members on 08 November 2022.
7 Sep 2022	Item 4 - Treasury Management Strategy Outturn 2021/22 (Minute 17)	Greensand Holdings Limited A written response would be given to members outlining the terms of the loan funding to the company.	Chief Finance Officer	Complete	Written response circulated to Audit Committee Members on 08 November 2022.
7 Sep 2022	Item 5 - Internal audit - Quarter 1 2022/23 progress report	Contract Management Audit It was requested that a written response be given outlining the value of the contract where the contract manager did not hold a copy of the contract and the reasons for the oversights described in the report.	Project and Performance Team Leader	Complete	Written response circulated to Audit Committee Members on 29 November 2022.
7 Sep 2022	Item 5 - Internal audit - Quarter 1 2022/23 progress report	Low and Medium Priority Management Actions More detail was sought regarding the overdue low and medium priority management actions shown in annex 2 to the report. A Member requested that the Committee received this information as a regular update.	Project and Performance Team Leader	Complete	Members to be updated at the Audit Committee on 7 December 2022.

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7 Sep 2022	Item 5 - Internal audit - Quarter 1 2022/23 progress report	IT virtualisation It was requested that a written response be given on the overdue management action for IT virtualisation.	Head of IT	Complete	Written response circulated to Audit Committee Members on 28 November 2022.