

Action Tracker – Audit Committee 2023/24

Meeting 2023/24	Subject and Request	Action	Who	Status	Response
19 July 2023	All relevant items	All relevant items The Committee will be made aware of reports that are considered at other Committees but relate to the work of the Audit Committee.	All	In progress	A schedule of background papers will be circulated in advance of each meeting.
19 July 2023	Item 4 – Risk Management (Minute 12)	IT – OR4 (exempt) A written response from the Head of IT regarding testing would be sent to members of the Committee.	Head of IT	Completed	A response was emailed to members on 20 July 2023.
19 July 2023	Item 6 – Draft Annual Governance Statement (Minute 14)	Asset Register (exempt) The quarterly Asset Performance report that was shared presented with to the Partner, Shareholder and Trustee Sub-Committee would be shared with the Committee.	Chief Finance Officer	Completed	Circulated to Committee Members on 03 August 2023