

Audit & Governance Committee – Outstanding Resolutions

Purpose

- 1.1 At its meeting on 5 February 2020, the then Audit and Accounts Committee resolved:
 - to agree that a Resolution Tracking report be included in future agendas of the Audit and Accounts Committee.
- 1.2 Outstanding resolutions and actions are attached at Appendix 1 of the report.
- 1.3 Any completed resolutions and actions will be removed after the meeting.

Recommendations

- 2.1 To track and review the outstanding resolutions and actions at Appendix 1 of the report.

Reasons

- 3.1 To provide the Audit and Governance Committee with the opportunity to track and review any outstanding resolutions arising from meetings of that Committee.

Supporting information

- 4.1 Appendix 1 lists outstanding resolutions arising from meetings of the Audit and Governance Committee.
- 4.2 For an exhaustive list of resolutions, refer to minutes of the meetings of the Audit and Governance Committee on the Council's Democracy Portal at the following link:

https://democracy.derby.gov.uk/Committees/tabid/101/ctl/ViewCMIS_CommitteeDetails/mid/734/id/1894/Default.aspx

Public/stakeholder engagement

- 5.1 None.

Other options

6.1 None.

Financial and value for money issues

7.1 None arising from this report.

Legal implications

8.1 None arising from this report.

Climate implications

9.1 None.

Other significant implications

10.1 None.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal		
Finance		
Service Director(s)		
Report sponsor	Alison Parkin – Director of Financial Services	
Other(s)	Alex Hough - Head of Democracy	

Background papers:	Audit and Governance Committee agenda papers – on the Council's Democracy Portal
List of appendices:	Appendix 1 - Outstanding Resolutions

Audit and Governance Committee

Outstanding Resolutions

Meeting Date	Item	Resolution/ Action	Comments	Responsible Officer
30 November 2022	Appointment of Independent Persons to the Audit and Governance Committee	To seek applications for two Independent Members of the Audit and Governance Committee to four-year terms of office.	The deadline for applications was 5 June 2023. These are now being reviewed.	Alex Hough
22 March 2023	Minute Extract from Council - Allestree Hall and Golf Course	For a report to be brought to a future Committee meeting on the Internal Audit investigation into Allestree Hall and Golf Course	A report will be brought once the investigation has concluded.	
22 March 2023	Internal Audit Progress Report	The Committee agreed to call in the Carelink, Bus Station and Welfare Reforms audits for the June 2023 meeting.	Officers will be invited to attend the July 2023 meeting.	