

## **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](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	Alex Hough - Head of Democracy	18/07/2023
Other(s)		

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.	A report is on the agenda for this meeting.	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.	Martin Shipley
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 have been invited to attend the July meeting to provide an update on the Bus Station audit.  The recommendation in the Carelink audit has now been implemented.  An officer for the Welfare Reforms audit will attend a future meeting once ownership has been established.	Dominic Monahan
14 June 2023	Audit and Governance Committee – Draft Work Programme 2023-24	Resolved to agree the work programme for the Committee with the addition of an item on the Council's Constitutional Review.	A Constitutional Review Working Group of councillors has been created and will be the first to be consulted on the first draft. The drafting of the new Constitution is	Alex Hough

			taking place this month. The next round of member consultation is tentatively planned for early August. It is hoped that a report will be ready for September's Council meeting.	
14 June 2023	Audit & Governance Committee – Annual Report 2022/23	To approve that the annual report is presented to the next meeting of Full Council.	This report was presented to Council on 19 July 2023.	