

Audit & Governance Committee – 11th October 2018

	<i>Topic</i>	<i>Action</i>	<i>Responsibility</i>	<i>Progress</i>
1	GRANT THORNTON EXTERNAL AUDIT PROGRESS REPORT	Mr Barber explained he would ask his colleague, if it was possible to provide a timeline for dealing with the objection, which could be reported at the next meeting.	Pete Barber	25 th January 2019.
2	INTERNAL AUDIT ACTIVITY PROGRESS REPORT	Concerns were raised in relation to Section 106 Developer Contributions, and the lack of contributions received by some schemes, including the impact this had up on Highways and road safety, etc. It was agreed that the CIA would be asked to provide an update on this area of concern to the member.	Theresa Mortimer	Completed
3	TREASURY MANAGEMENT UPDATE REPORT	Officers agreed to circulate further information on the composition of the equity fund.	Kathy Oakey	Completed
4	EXEMPT LIMITED ASSURANCE REPORTS	Members sought assurance from the Children & Families Scrutiny Committee that the high number of exclusions did not have a detrimental impact on the service provision. That Senior Management provide an update report to next Committee meeting.	Jo Walker/Andrea Griffiths Theresa Mortimer	Clerk of Children & Families Scrutiny Committee advised of request and a response will be provided in due course. 25 th January 2019