

Audit & Governance Committee Recommendations Tracking

Recommendations (ACTIONS)

Number	Meeting Date	Item	Recommendation / Action	Action by whom	Action update
A2/18	22/01/2018	Business Continuity	To discuss timings for future reports once training for Members has taken place on Business Continuity.	Chairman	April 2018 – Member Development session titled ‘Introduction to Emergency Planning’ took place on 30 April 2018. The session provided Members with an overview of the response structures in place for emergency situations, as well as some of the key risks facing both Surrey County Council and local authorities more widely. July 2018 – The Chairman highlighted that he intended to request a report on business continuity and emergency management towards the end of the Council’s transformation.
A16/18	26/07/18 20/05/19	Internal Audit & Counter Fraud Annual Report And Opinion 2017-18	Officers agreed to follow up on the Police investigation regarding the misuse of pre-paid credit cards.	Audit Manager	27/09/2018 - the Audit Manager confirmed that he had followed up on the police investigation but had not yet received a full response. 12/12/18 - officers confirmed there were ongoing discussions with the Police on this matter and that the situation would continue to be monitored. 20/05/19 - the Audit Manager updated the Committee on police investigation: the individual has been charged.
A1/19	07/02/19	Treasury Management Strategy 2019/20	To circulate benchmarking data from similar two-tier local authorities to compare interest income.	Finance Manager	Information to be circulated following the end of the financial year 2018/19. 20/05/19- the Strategic Finance Manager- Corporate to provide a verbal update to the Committee in July. July 2019- The benchmarking data was sent to the Members of the Committee.

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A5/19	07/02/19	Internal Strategy and Annual Audit Plan 2019/20	The Committee requested that the Internal Audit report on the review of PAMS income 2018/19 be considered at the appropriate select committee.	Democratic Services Assistant	Item to be added to the relevant Select Committee's forward plan- Resources and Performance to consider this by the end of 2019.
A6/19	20/05/2019	Document on Yearly Achievements	The Chief Executive agreed to create a document detailing the Council's yearly achievements, accessible to councillors and residents.	Chief Executive	The Chief Executive to report.