

## Audit & Governance Committee – Recommendations Tracker

5 June 2023

### ACTIONS

Number	Meeting Date	Item	Recommendation / Action	Action by whom	Action update
A3/22	26 June 2022	Draft Annual Governance Statement	To look at the governance around the Surrey Forum and the strategic boards once they had matured.	Committee Manager/Director - Law and Governance	Work plan updated and item put in for July 2023.
A1/23	18 January 2023	Report of Centre for Governance and Scrutiny - Behavioural and Cultural Governance Review	That an update report on actions going forward would be brought to the Committee in July.	Director - Law and Governance	Work plan updated and item put in for July 2023.
A2/23	18 January 2023	External Audit: Annual Audit Report 2021/22	That a six-month update be brought to the Committee.	Director - Corporate Finance and Commercial	Work plan updated and item put in for July 2023.
A4/23	8 March 2023	Statement of Accounts 2021/22	The Committee will be provided with information concerning the detailed review on areas for improvement and action plan produced following the debrief meeting next month between the Council and Grant Thornton.	Chief Accountant (Corporate) / Strategic Finance Business Partner  / Grant Thornton	The Strategic Finance Business Partner has noted that the aim was to bring the lessons learned/areas for improvement document alongside the External Audit Plan 2022/23 to the July Committee, however she has noted the caveat that the Plan might not be ready by then and she would follow that up.

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A5/23	8 March 2023	Risk Management	The Head of Strategic Risk will provide an update in September on the Constitution Review Group's consideration of delegated approval to the Committee on the Risk Management Strategy.	Head of Strategic Risk	The Head of Strategic Risk will include an update on the delegated authority/approval within the Risk Management update at September's Committee.  Work plan updated for September 2023.

### COMPLETED RECOMMENDATIONS/REFERRALS/ACTIONS – TO BE DELETED

A3/23	8 March 2023	Recommendations Tracker and Work Plan	The Committee Manager will delete the item on the work plan - 10 May 2023: Surrey County Council Accounts and External Audit's Audit Findings Report / Surrey Pension Fund Local Government Pension Scheme Accounts.	Committee Manager	The item has been deleted from the work plan concerning the meeting on: 5 June 2023 (rescheduled from 10 May 2023).
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