

AUDIT AND RISK MANAGEMENT COMMITTEE – Action Tracker – February 2024

Items from meeting held 22 November 2022			
ITEM	Action	Officer and target date	RAG Rating
12. Any Other Business	Ensure that existing risk appetite levels are reviewed, along with broader stance on risk appetite and handling moving forwards, with a section on risk appetite to be added to the Annual Governance Statement moving forwards.	Chief Strategy Officer 31 March 2024	A Risk Culture and Appetite Review has been completed – see the report at item 15
Items from meeting held 10 July 2023			
ITEM	Action	Officer and target date	
8. Internal Audit Charter	Include information on next year's Audit Plan in the covering report for the Internal Audit Annual Report.	Head of Internal Audit – May 2024	Information on this, including the resourcing impact, is included in the report
11. Risk Management Update	Carry out a Deep Dive on CR39 Recruitment and Retention	Head of Internal Audit – February 2024	This was included on the February agenda
15. Non-Public Minutes	Investigate governance structures for donated assets	Chief Strategy Officer – May 2024	An update is provided in the Risk Management update report
Items from meeting held 6 November 2023			
ITEM	Action	Officer and target date	
13. Risk Management Update	Arrange for the Executive Director of Innovation & Growth to attend a future meeting to discuss CR30	Chief Strategy Officer – February 2024	Senior I&G officers attended the February meeting
18. Non-Public Questions	Arrange meeting with the Chairs of the City School Boards on financial controls	Head of Internal Audit – February 2024	The diaries of the relevant Members

AUDIT AND RISK MANAGEMENT COMMITTEE – Action Tracker – February 2024

			did not allow a meeting to be set up
	Report on fraud allegations to set out clear recommendations that the Community and Children's Services Committee can take up to allow oversight	Head of Internal Audit	Head of Internal Audit contacted all Committee Members following the February meeting