

AUDIT AND RISK MANAGEMENT COMMITTEE – Action Tracker – September 2023

Items from meeting held 22 November 2022		
ITEM	Action	Officer and target date
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 – ongoing

Items from meeting held 10 July		
ITEM	Action	Officer and target date
5. Annual Report of the Committee	Finalise wording of Annual Report to include comments from Committee: <ul style="list-style-type: none"> • Financial Statements 2021/21 interventions • Single Mandate Fraud and Single Person Discount Fraud 	Head of Internal Audit – Court publication on Wednesday 12 June COMPLETED
11. Risk Management Update	Review of CR37 Maintenance and Renewal of Corporate Operational Assets at next CORMG	Chief Strategy Officer – next CORMG (August) COMPLETED
13. AOB	Include change to <i>ex-officio</i> position of Finance Chairman in next Annual Review of Terms of Reference so they can nominate a representative	Town Clerk - September COMPLETED
15. NP Minutes	Investigate governance structures for donated assets	Chief Strategy Officer - tbc