

GOVERNANCE, RISK & AUDIT COMMITTEE ON 8th MARCH 2022 – OUTCOMES & ACTIONS LIST

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION BY
57	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 30 NOVEMBER 2021 TO 25 FEBRUARY 2022	
	RESOLVED To note the internal audit progress within the period covered by the report.	GRAC
58	FOLLOW UP ON INTERNAL AUDIT RECOMMENDATIONS 30 NOVEMBER 2021 TO 25 FEBRUARY 2022	
	RESOLVED To note the management action taken to date regarding the delivery of audit recommendations.	GRAC
59	STRATEGIC AND ANNUAL INTERNAL AUDIT PLANS 2022/23	
	RESOLVED That the Committee notes and approves: a) The Internal Audit Strategy b) The Strategic Internal Audit Plans 2022/23 to 2025/26; and c) The Annual Internal Audit Plan 2022/23.	GRAC
60	GOVERNANCE, RISK AND AUDIT COMMITTEE SELF-ASSESSMENT	
	RESOLVED Committee discussed the attached checklist at Appendix 1 and agreed which scoring criteria required amendment.	GRAC
61	CORPORATE RISK REGISTER	
	RESOLVED To review and note the Corporate Risk Register.	GRAC
62	PROCUREMENT EXEMPTIONS REGISTER 12TH NOVEMBER 2021 TO 15TH FEBRUARY 2022	
	RESOLVED To note the Procurement Exemptions Register.	GRAC