

GOVERNANCE, RISK & AUDIT COMMITTEE ON 12th SEPTEMBER 2023 – OUTCOMES & ACTIONS LIST

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION BY
22	EXTERNAL AUDIT RESULTS REPORT	
	<p>RESOLVED</p> <p>To review and note the External Audit Results Report.</p>	GRAC
23	MONITORING OFFICERS ANNUAL REPORT	
	<p>RESOLVED</p> <p>To review and note the Monitoring Officer’s Annual Report.</p>	GRAC
24	GRAC ANNUAL REPORT 2022-23	
	<p>RESOLVED</p> <p>To recommended that Council notes the report, affirms the work of the Governance, Risk & Audit Committee, and considers any concerns raised within the key issues section of the report.</p>	Full Council
25	INTERNAL AUDIT PROGRESS AND FOLLOW UP REPORT	
	<p>RESOLVED</p> <p>That the Committee receives internal audit progress and progress against internal audit recommendations within the period covered by the report.</p> <p>ACTIONS</p> <p>HIA to seek a written response on outstanding audit recommendations where no comments have been received.</p>	<p>GRAC</p> <p>Head of Internal Audit</p>
26	LOCAL CODE OF CORPORATE GOVERNANCE AND ANNUAL GOVERNANCE STATEMENT (AGS) 2022/23	
	<p>RESOLVED</p> <p>To review and approve the Annual Governance Statement (AGS) along with the updated Local Code of Corporate Governance.</p>	GRAC
27	AUDIT COMMITTEES AND CO-OPTED INDEPENDENT MEMBERS	
	<p>RESOLVED</p> <p>1. To recommend to Full Council that one independent member be co-opted onto the Governance, Risk and Audit</p>	GRAC

	<p>Committee for a four year period subject to further advice, with delegated authority to be given to the Monitoring Officer in consultation with the GRAC Chairman to undertake recruitment arrangements.</p> <p>2. That the Governance, Risk and Audit Committee reports annually on how the Committee has complied with the CIPFA position statement 2022, to include how the Committee has discharged its responsibilities, an assessment of its performance and that such a report is made available to the public and included the in the Committee's annual self-assessment report.</p>	
28	CORPORATE RISK REGISTER	
	<p>RESOLVED</p> <p>1. To note the Corporate Risk Register.</p> <p>2. To request that CLT give consideration to the inclusion of an AI risk on the Corporate Risk Register.</p>	<p>GRAC</p> <p>CLT</p>
29	PROCUREMENT EXEMPTIONS REGISTER 26 MAY 2023 - 30 AUGUST 2023	
	<p>RESOLVED</p> <p>To note the Procurement Exemptions Register.</p>	GRAC