

GOVERNANCE, RISK & AUDIT COMMITTEE ON 10th SEPTEMBER 2019 - ACTIONS ARISING FROM THE MINUTES

Minute No.	Agenda item and action	Action By
17.	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 1 APRIL 2019 TO 29 AUGUST 2019	
	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the future project boards should give consideration to the use of the agile methodology for the management of IT projects. 2. That Internal Audit undertake an audit of the Egmore Enterprise Zone and Sheringham Splash projects. 	<p>Project Delivery Unit – N/A</p> <p>Internal Audit Timeframe TBC</p>
18.	CORPORATE RISK REGISTER	
	<p>RESOLVED</p> <p>That a review of the content of the CRR be undertaken by the Section 151 Officer, and that corporate projects be presented individually on the summary register.</p>	<p>Section 151 Officer September 2019</p>
19.	ANNUAL ACCOUNTS UPDATE	
	<p>RESOLVED</p> <p>That the Chairman of the Audit Committee and the Section 151 Officer be given delegated authority to sign-off the Annual Statement of Accounts once the external audit is complete.</p>	<p>GRAC Chairman/Section 151 Officer Timeframe TBC</p>