

GOVERNANCE, RISK & AUDIT COMMITTEE ON 16th JUNE 2020 - ACTIONS ARISING FROM THE MINUTES

| Minute No. | Agenda item and action | Action By |
|-------------------|--|------------------|
| 7 | PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: | |
| | <p>RESOLVED</p> <p>To note the outcomes of the assurance audit completed between 13th March 2020 and 4th June 2020.</p> | N/A |
| 8 | FOLLOW-UP ON INTERNAL AUDIT RECOMMENDATIONS 1 APRIL TO 21 NOVEMBER 2019 | |
| | <p>RESOLVED</p> <p>1. That the outstanding recommendations be placed on the agenda for SLT to review and implement the recommendations as soon as possible.</p> <p>2. To note the report.</p> | SLT |
| 9 | ANNUAL REPORT AND OPINION 2019/20 | |
| | <p>RESOLVED</p> <p>1. To receive and consider the contents of the Annual Report and Opinion of the Head of Internal Audit.</p> <p>2. To note that a reasonable audit opinion has been given in relation to the framework of governance, risk management and control for the year ended 31 March 2020.</p> <p>3. To Note that the opinions expressed together with significant matters arising from internal audit work and contained within this report should be given due consideration, when developing and reviewing the Council's Annual Governance Statement for 2019/20.</p> <p>4. To note the conclusions of the Review of the Effectiveness of Internal Audit.</p> | GRAC |
| 10 | RISK MANAGEMENT POLICY/Framework AND CORPORATE RISK REGISTERS | |
| | <p>RESOLVED</p> <p>1. To note and adopt the Risk Management Policy and Framework</p> <p>2. To note the Risk Registers.</p> | GRAC |

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| | 3. To recommend to the responsible officer that additional lines be added to the corporate risk register, to address systemic issues caused by optimism bias, and business and project planning/analysis. | Head of Finance & Asset Management |
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