

GOVERNANCE, RISK & AUDIT COMMITTEE ON 28th SEPTEMBER 2021 – OUTCOMES & ACTIONS LIST

Minute No.	Agenda item and action	Action By
20	DRAFT STATEMENT OF ACCOUNTS	
	<p>RESOLVED</p> <p>1. To note the Draft Statement of Accounts.</p>	GRAC
21	LOCAL CODE OF CORPORATE GOVERNANCE AND ANNUAL GOVERNANCE STATEMENT 2020/21	
	<p>RESOLVED</p> <p>1. To review and approve the Annual Governance Statement and the Local Code of Corporate Governance.</p>	GRAC
22	LOCAL GOVERNMENT OMBUDSMAN: ANNUAL REVIEW LETTER 2021	
	<p>RESOLVED</p> <p>1. To receive and note the LGO Annual Review Letter.</p>	GRAC
23	DRAFT PROCUREMENT STRATEGY 2021-2025	
	<p>RESOLVED</p> <p>1. To recommend the Draft Procurement Strategy to Cabinet for Approval.</p>	Cabinet
24	CORPORATE RISK REGISTER	
	<p>RESOLVED</p> <p>1. To review and note the Corporate Risk Register.</p>	GRAC
25	ASSET REGISTER REVIEW	
	<p>RESOLVED</p> <p>1. To note the contents of the Report and Appendices.</p>	GRAC
26	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 16 JUNE 2021 TO 20 SEPTEMBER 2021	
	<p>RESOLVED</p> <p>1. To note the internal audit progress within the period covered by the report.</p>	GRAC

27	FOLLOW UP ON INTERNAL AUDIT RECOMMENDATIONS 16 JUNE 2021 TO 20 SEPTEMBER 2021	
	RESOLVED 1. To note the management actions taken to date regarding the delivery of audit recommendations.	GRAC
28	UPDATED WHISTLEBLOWING POLICY	
	RESOLVED 1. To approve the revised Whistleblowing Policy.	GRAC
29	MONITORING OFFICER ANNUAL REPORT 2020/2021	
	RESOLVED 1. To receive and note the Monitoring Officer's Annual Report 2020/21.	GRAC
30	GRAC Annual Report 2019-2020 & 2020-2021	
	RESOLVED 1. To recommended that Council notes the report, affirms the work of the Governance, Risk & Audit Committee, and considers any concerns raised within the report.	Council
31	PROCUREMENT EXEMPTIONS REGISTER 1ST APRIL 2021 - 31ST AUGUST 2021	
	RESOLVED 1. To review and note the Procurement Exemptions Register.	GRAC