

PERFORMANCE GOVERNANCE AND AUDIT COMMITTEE – 27 JULY 2023

MATTERS ARISING FROM THE MINUTES

| Minute Number | Minute Title | Request | Action By | Completion Date/Update |
|----------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------------------|
| 189 | External Audit Update Report | <ul style="list-style-type: none">To circulate the link to the previous External Audit Update report taken to PGA Committee in January 2023, outside of the meeting. | Interim Chief Finance Officer | Emailed to PGA Members on 28/07/23 |
| 190 | Internal Audit Report | <ul style="list-style-type: none">To circulate the links to the respective Local Development Plan budget reports to both Strategy and Resources Committee (22 June 2023) and Council (13 July 2023), outside of the meeting. | Interim Chief Finance Officer | Emailed to PGA Members on 28/07/23 |
| 190 | Internal Audit – Follow-Up of Recommendations Report | <ul style="list-style-type: none">To review those recommendations still outstanding response and advise the committee members outside of the meeting. | Director of Service Delivery | Emailed to PGA Members on 20/09/23. |
| 191 | Annual Governance Statement Report – 2022/23 | <ul style="list-style-type: none">To confirm the review period for the Whistleblowing Policy outside of the meeting. | Director of Strategy and Resources | Emailed to PGA Members on 20/09/23. |