

AUDIT AND TRANSPARENCY COMMITTEE – ACTIONS TRACKER

The Actions Tracker allows Members to monitor responses and actions against their requests for further actions or information. The Tracker is updated following each meeting.

Date of Meeting	Item	Action		Response
09/11/2020	A4. Forward Programme and Action Tracker	David Hughes to work with Taryn Eves to provide a report on Grenfell expenditure for the next meeting. David Hughes to circulate an overview of the report on Grenfell expenditure to the committee in the next month to allow the committee to agree the points of reference for this report.	David Hughes	David Hughes and Taryn Eves to present paper on framework for report in March. Special meeting with focus on Grenfell expenditure arranged for May.
09/11/20	A5 Treasury Management Activity – Quarter 2	The Chair emphasised the need to review treasury management policy at the appropriate time rather than waiting for the annual approval at full Council. Mat Dawson to feedback as to the rules of when the strategy can be amended.	Mat Dawson	The Chairman's recommendation was acted on. Two meetings were held in December and January with the Council's new advisor. The December meeting was an officer meeting with Mike Curtis with a following session for Cllr Weale in January ahead of the revised treasury strategy being presented at Council.
09/11/20	A7. Anti-Fraud Policies Review	<ul style="list-style-type: none"> - Andrew Hyatt to ensure training for staff is highlighted in all these policies. - Cosette Reczek commented that in the report on the Money Laundering policy it would be helpful to include mention of the possibility of criminal prosecution for tipping off customers. Andrew Hyatt agreed to incorporate this in the report for clarity. 	Andrew Hyatt	<ul style="list-style-type: none"> - Changes noted – two revised policies included in March 2021 agenda detailing the changes. - Revised Anti-Money Laundering policy included in March 2021 agenda detailing suggested change.
09/11/20	A8. Progress Report on	The Committee agreed to ask the Director of Adult Social Care and the Director of Finance	Moira Mackie /	Governance have raised this with Bernie Flaherty's team, she is unable to attend until the June meeting. This

	Internal Audit Work	to attend the next meeting in March to discuss direct payments. Moira Mackie agreed to raise this with Bernie Flaherty.	Governance	has been added to the June agenda. Moira Mackie has informed that an interim follow up report issued shortly identifies the various improvements put in place. Original and follow up report can be shared with Members in March so that Members can see the progress made as this may address some of the issues that they would want to raise with Bernie in any future meeting.
--	---------------------	---	------------	--