

Minutes of the Audit Committee

11 May 2022

-: Present :-

Councillor Loxton (Chairman)

Councillors Brooks, Douglas-Dunbar, Hill, Johns and Kennedy (Vice-Chair)

1. Minutes

The Minutes of the meeting of the Audit Committee held on 31 January 2022 were confirmed as a correct record and signed by the Chairman.

2. Qtr 4 Corporate Performance & Risk Report

Members received and noted the Corporate Performance & Risk Report for quarter four. The Chief Executive drew Members attention to a number of areas including agency staff costs and risks to the Capital Programme from build cost inflation.

Resolved that:

- 1) An additional red status would be introduced to the Performance Report to identify projects where 'Action is Required'.
- 2) The Director of Place to provide the dates of the Land Release Fund funding.
- 3) The Director of Finance to include in the financial year end report all grant funding including grant funding that is returned.
- 4) Section 106 monies be added to the work programme of the Audit Committee, including how these funds are used by different departments.
- 5) The Senior Performance and Risk Officer work with the Director of Finance to include more performance indicators regarding financial matters.
- 6) The Senior Performance and Risk Officer work with the Director of Children's Services to improve the tracking of the performance indicators for Children's Services.

Chairman