

## AUDIT AND GOVERNANCE COMMITTEE DECISION LOG FOR 2025/2026

Date	Issue	Progress	Resolved date
26.6.25	Invite Leader and CX regarding 6 years of limited assurance.	<b>Will attend a future meeting</b>	
26.6.25	Invite Director of Children Services in regard to the controls on the management of the budget and forecasting of demand	<b>Done</b>	<b>26.09.25</b>
26.6.25	Seek agreement from Council on increasing size of the Committee and changing title.	<b>Done</b>	<b>17.07.25</b>
16.07.25	Consider draft of the Corporate Governance Statement in Jan 2026	<b>Update to November meeting</b>	
16.07.25	Clarify whether members of the Audit Committee can have access to Internal Audit reports.	<b>Done but awaiting all signatures before being given access. Chair has written to all those who have not signed.</b>	
26.09.25	S151 Officer to set out contents of the Local Audit and Accountability Act 2014 to include the options available to External Audit	<b>Done</b>	<b>27/11/25</b>
26.09.25	The Committee requested that an Independent Chair be appointed to the Improvement Board by mid-October.	<b>Done</b>	
29.09.25	Committee requested some background to the Transformation Boards when the Children's Social Care Budget Management update report in November. It was also requested that the update be presented in a trackable way so progress could be seen.		
29.09.25	The Committee queried whether the scoring was correct for the 'Failure of officers and members to adhere to Governance Arrangements' risk and whether 'Failure to meet Statutory obligations' should be a risk		
29.09.25	The Committee wish to seek power to convene working groups as and when required and requested that the Monitoring Officer check the constitution whether this needs to go to Council to agree.		

29.09.25	Question around consultancy staff missing from report?		
29.09.25	Recommendations to include whether the Committee was satisfied with the contents of the reports		
29.09.25	The Committee wished the Children's Social Care Budget Management update to be used as a good example.		
29.09.25	The deferred update on the Lantern to be presented to the next meeting	<b>Done</b>	<b>27.11</b>
29.09.25	Members requested updates for the next meeting in relation to Short Breaks and Deferred payments.	<b>Deferred payments update received</b>	<b>27.11</b>
27.11.25	The following update reports were requested: <ul style="list-style-type: none"> <li>• Improvement Plan update</li> <li>• ASC Outturn Management update</li> <li>• Supply Contracts Management update</li> <li>• Shirehall Decant Management update</li> </ul>		
27.11.25	It was agreed to refer the Auditor's Annual report to Council for consideration of the recommendations and any actions it wishes to take.		
27.11.25	Counter fraud report: Katie to get requested info from revs & bens for Cllr Hancock-Davies		
27.11.25	Fraud options – agreed to refer to Cabinet to decide way forward and recommend the setting up of a T&F group		