

PROGRESS WITH OUTSTANDING ACTIONS FROM AUDIT COMMITTEE AS AT MEETING ON 17 APRIL 2024

	Item Title	Date of Meeting	Action Agreed	Service Required to Take Action	Progress to Date/Current Position
1.	Internal Audit Report – Carbon Budget Monitoring – Report to the Meeting of the Committee on 21 December, 2023	21 September, 2023 and 21 December, 2023	Report to the Meeting of the Committee on 21 December 2023; and at that meeting Committee assured and agreed that Internal Audit conduct a review in 2024 into the route map and report thereon to Committee.	Environment and Infrastructure Services	Internal Audit to conduct a review in 2024 into the route map and report thereon to Committee.
2.	Internal Audit Report – Adults with Incapacity	21 September, 2023 and 21 December, 2023	Deferred until meeting of Committee on 21 December 2023; and at that meeting deferred for a further report to the meeting of the Audit Committee on 17 April, 2024.	Health and Social Care Partnership	The report is on the agenda.
3.	Internal Audit Reports (Public) (Deferred)	15 February 2024	Agreed that the Committee refer the matter to the Education & Children’s Services Committee to undertake a Committee Review Process, with a view to addressing the two recommendations within the Internal Audit Report, namely 1.3 (Unallocated Funds) and 1.7 (IR35 Compliance).	Business Services / Education and Children's Services	ECS Members agreed to conduct the Committee Review Process and instruct the Head of Education and Children Services to report back to the Education & Children’s Services Committee with updates on 30 May 2024.