

**BIRMINGHAM CITY COUNCIL**

**AUDIT COMMITTEE**

**30 MARCH 2021**

**SCHEDULE OF OUTSTANDING MINUTES**

<b>MINUTE NO./DATE</b>	<b>SUBJECT MATTER</b>	<b>COMMENTS</b>
260 25/11/2020	<b><u>Independent Advisor to Audit Committee</u></b>  <b><u>Additional Recommendation:</u></b>  iii) Agreed to receive further updates on the progress of the work on the Independent Advisor role.	Update to be provided at a future Committee.
274 26/01/2021	<b><u>Birmingham Audit – Half Year Update Report 2020/21</u></b>  <b><u>Additional Recommendation:</u></b> <b>(Public Sector Internal Audit Standard Compliance review)</b>  iv) Members agreed the overall approach to a Public Sector Internal Audit Standard Compliance review. However, Members agreed to seek further assurances to the Council undertaking the Peer Review. A further update to be provided to the Committee to reconsider options.	Update scheduled for 22 February 2021 meeting.  <b>Completed &amp; discharged</b>
279 26/01/2021	<b><u>Assurance Session – Cabinet Member for Children’s Wellbeing Portfolio</u></b>  <b><u>Additional Recommendations:</u></b>  ii) To provide the Committee with any outstanding reports, supporting tools related to Travel Assist at a future Committee.  iii) To provide Members with the cost for Consultancy support, assistance to stabilise the service and the cost to build the framework for ongoing improvement within the Travel Assist Service since September.	Interim Chief Executive & Directors/AD’s (Children, Education & Skills Directorate).  Documents circulated to Members by Nichola Jones on 17 March 2021. Action ii) and iii) of Minute 279 26/01/2021 completed.  <b>Completed &amp; discharged</b>
	iv) The Council's Transformation Programme to be shared at a future Committee.	Scheduled for 29 June 2021 Committee.

284 22/02/2021	<p><b><u>Apologies</u></b></p> <p>The Chair to write to Members of the Audit Committee regarding attendance at meetings.</p>	<p>Letter sent to Members of the Committee on 01 March 2021.</p> <p><b>Completed &amp; discharged</b></p>
-------------------	--	---