

**BIRMINGHAM CITY COUNCIL**

**AUDIT COMMITTEE**


**20 May 2022 correct following 26 April 2022 meeting**

**SCHEDULE OF OUTSTANDING MINUTES**

**Note: As of 30 September 2021 – Responses to outstanding actions to be made within a 2 month period unless there is an exceptional reason.**

 Completed & discharged

 Approaching 2 months

 2 months +

<b>MINUTE NO./DATE</b>	<b>SUBJECT MATTER</b>	<b>COMMENTS</b>
377 19/10/2021	<b><u>ASSURANCE SESSION – THE DEPUTY LEADER’S PORTFOLIO</u></b>  <b><u>Additional Recommendations:</u></b>  That the Audit Committee;  (ii) Agreed for a briefing to be offered to all Members of the Council on Cyber Security, GDPR and roles related to data processing.  (iii) Agreed for a briefing note to be provided to Audit Committee on the shared learnings of the Complaints area from both from Audit Committee and Coordinating O&S Committee.	Peter Bishop – Director, Digital & Customer Services to lead on responses.  (ii) Briefing will be arranged to be delivered to an early meeting of the 2022-23 Audit Committee.  (iii) Briefing note will be provided to the Committee in the early stage of the 2022-23 municipal year.
412 25/01/2022	<b><u>EXTERNAL AUDITOR'S FINDINGS REPORT 2020/21</u></b>  <b><u>Additional Recommendation</u></b>  (ii) That the Managing Director Housing report on the valuation of Tower blocks in the City Housing stock.	Committee Services to ensure a response is provided to the Committee.
413 25/01/2022	<b><u>OMBUDSMAN REPORT CONCERNING A COMPLAINT ABOUT THE REFUSE AND RECYCLING SERVICE</u></b>  <b><u>Additional Recommendation</u></b>	A letter from Councillor Grindrod inviting the Chief Executive to attend a future Audit Committee meeting was sent on 13 April 2022.

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
	(ii) That the Chief Executive review how departments work in a joined-up way and how complaints from residents and Councillors on poor service are dealt with.	Committee Services to ensure a date is agreed for the CEO to attend a meeting.
414 25/01/2022	<b><u>RISK MANAGEMENT UPDATE</u></b>  (iii) That the SR5.6 Safeguarding Children risk position on the strategic risk map be raised with the Cabinet Member and officers at a future meeting.	This will be covered at the June 2022 Committee meeting.
442 29/03/2022	<b><u>ADOPTION OF ACCOUNTING POLICES FOR 2021/22</u></b>  (i) Members requested that Officers facilitate a future training session in relation to the valuation process associated with the Council's plant and property.	This training session will be arranged during the early stages of the 2022-23 municipal year.
443		