




BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

26 APRIL 2022 correct following 29 March 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 +

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
377 19/10/2021	<u>ASSURANCE SESSION – THE DEPUTY LEADER’S PORTFOLIO</u> <u>Additional Recommendations:</u> 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.
412 25/01/2022	<u>EXTERNAL AUDITOR'S FINDINGS REPORT 2020/21</u> <u>Additional Recommendation</u> (ii) That the Managing Director Housing report on the valuation of Tower blocks in the City Housing stock.	
413 25/01/2022	<u>OMBUDSMAN REPORT CONCERNING A COMPLAINT ABOUT THE REFUSE AND RECYLING SERVICE</u> <u>Additional Recommendation</u> (ii) That the Chief Executive review how departments work in a joined-up way and how complaints from	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
	residents and Councillors on poor service are dealt with.	
414 25/01/2022	<u>RISK MANAGEMENT UPDATE</u> (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.	
433 15/02/2022	<u>RESOLVED:-</u> (i) That the discussion be noted further that a report on procurement risks related to contractors be provided for the Committee.	Sarah Dunlavey
440 29/03/2022	<u>BIRMINGHAM AUDIT – INTERNAL AUDIT PLAN 2022/23</u> (i) Councillor Bore requested that a copy of the Annual Fraud Report (considered by the Committee at the October 2021 meeting) be sent to him.	Craig Price circulated this document to the Committee on 4 April 2022.
442 29/03/2022	<u>ADOPTION OF ACCOUNTING POLICES FOR 2021/22</u> (i) Members requested that Officers facilitate a future training session in relation to the valuation process associated with the Council's plant and property.	
442 29/03/2022	<u>ADOPTION OF ACCOUNTING POLICES FOR 2021/22</u> (i) The City Solicitor to review the final version of the Value for Money Statement before a decision was taken if it could be submitted for consideration at the April 2022 Committee or at the first meeting after the completion of Annual Council.	Notification to be circulated by the City Solicitor to the Committee outlining the reasons for the VFM report not being submitted for consideration at the 26 April Committee meeting.