

**BIRMINGHAM CITY COUNCIL**

**AUDIT COMMITTEE**

**25 NOVEMBER 2020**

**SCHEDULE OF OUTSTANDING MINUTES**

<b>MINUTE NO./DATE</b>	<b>SUBJECT MATTER</b>	<b>COMMENTS</b>
193 28/01/2020	<b><u>Travel Assist</u></b>  The Director of Education & Skills to provide an update report to Members of the Committee following outcomes of investigations including DBS checks queries.	Report due in 26 Jan 2021.
223 28/07/2020	<b><u>Audit Findings Report Recommendations – Progress Report (Retrospective Purchase Orders)</u></b>  Additional recommendation added following discussions.  iii) A report to be provided to the Committee on retrospective purchase orders and Directorates not complying with procedures.	Deferred to 25 November Committee.
227 28/07/2020	<b><u>Other urgent business - (Travel Assist)</u></b>  A written response to be provided by Officers to the Committee related to the avoidance of deed poll changes via DBS checks.	A statement was shared at the 20 October Committee. Any further queries can be sent in writing to the Chair.  Completed & discharged
235 29/09/2020	<b><u>Statement of Accounts 2019/20 (Financial Statement - Senior Officers Note)</u></b>  Additional recommendation added following discussions.  ii) A revised version of the Officers' Remuneration table to be presented at the next committee with clear references indicated.	Deferred to 25 November Committee.

246 20/10/2020	<b><u>Assurance Session – Deputy Leader’s Portfolio</u></b>  Additional recommendation added following discussions.  ii) That the committee be provided with the total cost so far for the work to make the Council GDPR compliant.	
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