

BIRMINGHAM CITY COUNCIL

AUDIT COMMITTEE

29 SEPTEMBER 2020

SCHEDULE OF OUTSTANDING MINUTES

MINUTE NO./DATE	SUBJECT MATTER	COMMENTS
193 28/01/2020	<u>Travel Assist</u> 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	<u>Audit Findings Report Recommendations – Progress Report</u> Additional recommendation added following discussions. iii) A report to be provided to the Committee on retrospective purchase orders and Directorates not complying with procedures.	Report due 20 October 2020.
226 28/07/2020	<u>Process for the exit of Senior Officers</u> Additional recommendation added following discussions. ii) Agreed that the Chair of the Audit Committee write to the Chair of the JNC Panel recommending a standing item to be placed onto the JNC Panel agenda around regular updates of senior officers' cases. An Annual report on senior officers claims to be shared with both the JNC Panel and Audit Committee.	The Chair of the Committee to update.
227 28/07/2020	<u>Other urgent business - (Travel Assist)</u> A written response to be provided by Officers to the Committee related to the avoidance of deed poll changes via DBS checks.	Ongoing update. Interim City Solicitor & Director of Human Resources.