



Doncaster Council

Report

28th April 2022

To the Chair and Members of the AUDIT COMMITTEE

AUDIT COMMITTEE ACTIONS LOG

EXECUTIVE SUMMARY

1. The Committee is asked to consider the attached Audit Committee Actions Log, which updates Members on actions agreed during Audit Committee meetings. It allows Members to monitor progress against these actions, ensuring satisfactory progress is being made.
2. All actions are complete. There are no actions outstanding from earlier meetings.

EXEMPT REPORT

3. The report does not contain exempt information.

RECOMMENDATIONS

4. The Committee is asked to;
 - Note the progress being made against the actions agreed at the previous committee meetings, and
 - Comment if any further information / updates are required.

WHAT DOES THIS MEAN FOR THE CITIZENS OF DONCASTER?

5. Regular review of the actions agreed from the Audit Committee meetings enables the Committee to ensure it delivers against its terms of reference and is responding to important issues for citizens and the borough. The action plan update helps support openness, transparency and accountability as it summarises agreed actions from reports and issues considered by the Audit Committee.

BACKGROUND

6. The Audit Committee Actions Log, which is updated for each Audit Committee meeting, records all actions agreed during previous meetings. Items that have been fully completed since the previous Audit Committee meeting are recorded once as

complete on the report and then removed for the following meeting log. Outstanding actions remain on the log until completed.

OPTIONS CONSIDERED AND RECOMMENDED OPTION

7. There are no specific options to consider within this report as it provides an opportunity for the Committee to review and consider progress made against ongoing actions raised during previous Audit Committee meetings.

IMPACT ON THE COUNCIL'S KEY OUTCOMES

8.

	Outcomes	Implications
	<p>Doncaster Working: Our vision is for more people to be able to pursue their ambitions through work that gives them and Doncaster a brighter and prosperous future;</p> <ul style="list-style-type: none"> • Better access to good fulfilling work • Doncaster businesses are supported to flourish • Inward Investment 	
	<p>Doncaster Living: Our vision is for Doncaster's people to live in a borough that is vibrant and full of opportunity, where people enjoy spending time;</p> <ul style="list-style-type: none"> • The town centres are the beating heart of Doncaster • More people can live in a good quality, affordable home • Healthy and Vibrant Communities through Physical Activity and Sport • Everyone takes responsibility for keeping Doncaster Clean • Building on our cultural, artistic and sporting heritage 	
	<p>Doncaster Learning: Our vision is for learning that prepares all children, young people and adults for a life that is fulfilling;</p> <ul style="list-style-type: none"> • Every child has life-changing learning experiences within and beyond school • Many more great teachers work in Doncaster Schools that are good or better • Learning in Doncaster prepares young people for the world of work 	

	<p>Doncaster Caring: Our vision is for a borough that cares together for its most vulnerable residents;</p> <ul style="list-style-type: none"> • Children have the best start in life • Vulnerable families and individuals have support from someone they trust • Older people can live well and independently in their own homes. 	
	<p>Connected Council:</p> <ul style="list-style-type: none"> • A modern, efficient and flexible workforce • Modern, accessible customer interactions • Operating within our resources and delivering value for money • A co-ordinated, whole person, whole life focus on the needs and aspirations of residents • Building community resilience and self-reliance by connecting community assets and strengths • Working with our partners and residents to provide effective leadership and governance 	<p>Effective oversight through the Audit Committee adds value to the Council operations in managing its risks and achieving its key priorities of improving services provided to the citizens of the borough</p> <p>The work undertaken by the Audit Committee improves and strengthens governance arrangements within the Council and its partners.</p>

RISKS AND ASSUMPTIONS

9. The Audit Committee contributes to the effective management of risks in relation to audit activity, accounts / financial management / risk management and other governance / regulatory matters.

LEGAL IMPLICATIONS [Initials: SRF Date:31.03.22]

10. There are no specific legal implications associated with this report. Where necessary appropriate legal advice can be provided in relation to matters listed in the Appendix to this report

FINANCIAL IMPLICATIONS [Initials: RLI Date:06.04.22]

11. There are no specific financial implications arising from this report.

HUMAN RESOURCES IMPLICATIONS [Initials: SH Date: 05.04.22]

12. There are no specific human resources issues associated with the contents of this report.

TECHNOLOGY IMPLICATIONS [Initials: NR Date:31.03.22]

13. There are no specific technology implications associated with this report.

EQUALITY IMPLICATIONS [Initials: PRJ Date:30.03.22]

14. We are aware of the Council's obligations under the Public Sector Equalities Duties and there are no identified equal opportunity issues within this report.

HEALTH IMPLICATIONS [Initials: RS Date:31.03.22]

15. Good governance is important for healthy organisations and for healthy populations. Specific health implications should be addressed through individual audits and action plans.

CONSULTATION

16. The Audit Committee Action Log has been produced following consultation with members of the Audit Committee to address the risk of agreed actions not being implemented.

BACKGROUND PAPERS

17. None

GLOSSARY OF ACRONYMS AND ABBREVIATIONS

18. None

REPORT AUTHOR & CONTRIBUTORS

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AUDIT COMMITTEE ACTION LOG – 28th APRIL 2022

Follow-up actions from previous meetings:-

Minute/ Action	Progress update	Responsible Officer	Completed (Y/N)
Meeting 26th January 2022			
<p>External Quality Assessment of the Council's Internal Audit Service Audit Committee Members were informed that they would be provided with full details of all the agreed actions from the review including those from the self assessment carried out by the Head of Internal Audit</p>	<p>The full Improvement Plan was provided to members of the Audit Committee on 30th March 2022</p>	<p>Peter Jackson</p>	<p>Y- Information provided on 30th March 2022</p>
<p>Internal Audit Progress Report - Review of Process for Agreeing Revised Dates for Management Actions Members requested the Head of Internal Audit reviewed arrangements for agreeing date revisions.</p>	<p>The Head Of Internal Audit has made the following changes as set out to Audit Committee members on 18th February 2022. Currently, the Assistant Director must agree date approvals and this works well on most occasions. However, when it is clear that implementation of these actions is proving problematic then future date revisions will be approved by the Director and escalated to the Chief Executive when necessary.</p>	<p>Peter Jackson</p>	<p>Y – Arrangements reviewed and put in place 18th February 2022.</p>
<p>North Bridge Stores Transformation Project - Plastic kerbs Members requested further information on the Council's use of</p>	<p>This information was provided to Audit Committee members on 18th February 2022.</p>	<p>Dave Stimpson</p>	<p>Y – Information provided on 18th February 2022.</p>

Minute/ Action	Progress update	Responsible Officer	Completed (Y/N)
Meeting 28th October 2021			
<p>Breaches and Waivers to the Council's Contract Procedure Rules – The Head of Procurement was requested to provide details in terms of an indication as to what new waivers were coming into the system and what is in the current system for the next reporting period; as to whether waivers had reduced or had continued to increase</p>	<p>Information requested has been provided within the next report at April's Audit Committee meeting.</p>	<p>Holly Wilson</p>	<p>Y – Information provided within report for 28th April 2022 Audit Committee meeting.</p>