

Audit, Standards and Risk Committee

Action Log from 1 January 2022



Open and Recently Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
24/03/2022	25	Minutes and Actions of the Previous Meeting held on 27 January 2022 Minute: It was noted that a Treasury Management tutorial had not been arranged as mentioned on page 12 of the minutes. Members expressed the wish that this should still go ahead and it was agreed to arrange the tutorial in the near future. Treasury Management workshop to be arranged.	C Marriott	Training is being arranged for mid June 2022.	Ongoing
24/03/2022	32	Committee Effectiveness Minute: The Committee agreed unanimously that the matter of attendance needed to be addressed and asked officers to prepare an options paper with a view to increasing member attendance.	C James	Options paper being presented to MCA on 06/06/22	Ongoing

Completed Actions

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27/01/2022	9	Health and Safety Update/Report	T Taylor		Complete

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		<p>Minute: T Taylor replied that periodic reporting was received from Stagecoach. He was unaware of any accidents that had led to legal representation by the complainants; he would ascertain the position. He would remind Stagecoach of the request to provide accident and health and safety statistics to be fed into the report. There was not a definitive view in relation to SYMCA's responsibility for those accidents that had occurred on its premises, which would be dependent upon the nature of the accidents; legal council could be sought if required.</p> <p>T Taylor to ascertain whether there was any SYMCA litigation that had resulted from accidents with the operators.</p>			
27/01/2022	12	<p>Draft 2022/23 Treasury Management Strategy Report</p> <p>Minute: Councillor Jones highlighted a typographical error within Section B of Appendix 1 to the report, which should indicate that the other long-term liabilities set out in the table above represented the PFI liability in respect of Doncaster Interchange.</p> <p>M Thomas to amend the document prior to being presented to the SYMCA Board for approval.</p>	M Thomas		Complete
27/02/2022	15	Internal Audit Reports	L Mackenzie	L Mackenzie stated that it would not be	Closed

Meeting Date	Minute No	Action	Action Owner	Update	Status
		<p>Minute: In response to a number of queries raised by Members regarding the difficulties encountered in reading the reports on their devices, L Mackenzie would ascertain whether the documents could be produced in a more easier to read format.</p>		<p>possible to change the format of the Grant Thornton reports.</p> <p>C Marriott will make paper copies of the reports available at the meeting.</p>	
27/02/2022	12	<p>Draft 2022/23 Treasury Management Strategy Report</p> <p>Minute: Councillor Jones suggested that it would be worthwhile for the Committee to have a separate update on treasury management issues.</p> <p>G Sutton to schedule a tutorial to be held at the next premeeting of the Committee.</p>	G Sutton	Training is being arranged for mid June 2022.	New action opened from March meeting. This action therefore closed.