

## AUDIT & STANDARDS COMMITTEE

15 July 2021

### Actions/Matters arising from the MCA Audit and Standards Committee held on 10<sup>th</sup> June 2021

Minute No	Action	Status/Update
5	For the benefit of new Committee Members, the Chair asked if an update could be provided at the July meeting to clarify the type of questions which would be appropriate for Committee Members to ask at future meetings. <b>ACTION: S Davenport</b>	This agenda item is historic and is not necessarily required as Members can ask questions under each agenda item.
8	Discuss with fellow Doncaster MBC elected member colleagues appointed to serve on South Yorkshire Pensions Authority the issue of requesting a timescale for the completion of their External Auditor's reporting in respect of the Local Government Pension Scheme assets. <b>ACTION: Councillor Jones</b>	Update to be provided by Cllr Jones at the meeting.
9	Add Health and Safety, and risk to be added to the Advisory Panel's Terms of Reference. <b>ACTION: S Davenport</b>	Complete – revised ToR to be circulated by the Monitoring Officer
9	Invite nominations from elected Members of the Audit and Standards Committee to sit on the Advisory Panel. <b>ACTION: C James</b>	Outcome to be reported to the meeting.
12	Schedule a report on the AMP Technology Centre's financial performance and its management of outstanding debt. <b>ACTION: G Sutton/C James to add to the Committee's Work Plan</b>	Report scheduled.
13	Councillor Bluff asked a question in relation to the scope of the audit. Due to connectivity issues it was agreed that he would submit his question to the MCA Executive Team to be passed onto E Mayne for a response. <b>ACTION: Councillor Bluff via C James</b>	Cllr Bluff contacted E Mayne directly.
17	Re-visit the overdue recommendation from the Risk Management Internal Audit and add a revised target implementation date. <b>ACTION: C James</b>	All actions have now been closed or rolled into integration activity.
17	Revisit all overdue recommendations and add revised target implementation dates to the tracker report. <b>ACTION: C James</b>	All actions have now been closed or rolled into integration activity.