

NORTHUMBERLAND COUNTY COUNCIL

AUDIT COMMITTEE

**MONITORING REPORT / ACTION LOG
2022-23**

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Updated: 29 March 2023

**NORTHUMBERLAND COUNTY COUNCIL
AUDIT COMMITTEE ACTION LIST**

Ref	Date	Report	Action	To be actioned by	Outcome
1.	28.09.22	Caller Report	Regular updates on progress made to address issues raised from the Caller Report including monitoring the Action Plan. For the item to be placed on the Work Programme. Update received at January 2023 meeting on the Challenge Board progress	Executive Director for Resources & Transformation (S151) to update when appropriate.	
2.	28.09.22	Strategic Transformation Programme Business Case	To receive a report on the business case to ensure best value for money. For the item to be placed on the Work Programme. Corporate Services and Economic Growth OSC would scrutinise the Business Case and suggested a discussion with the Chair and Vice Chair of the Committee to ensure there was no duplication of workload.	Executive Director for Resources & Transformation (S151)	
3.	28.09.22	Adult Social Care and wider NHS changes	Monitor any impacts and for the item to be placed on the Work Programme.	Executive Director for Resources & Transformation (S151) to update when appropriate.	
4.	31.11.22	Update on the Independent Review of International	Further update report to be presented to the November meeting.	Executive Director for Resources & Transformation (S151)	Report scheduled for March 2023 meeting. Report deferred.

Updated: 29 March 2023

5.	25.01.23	Review of Exit Packages	Audit Committee be kept informed where appropriate.	Head of Internal Audit and Risk Management / Executive Director for Resources & Transformation (S151)	
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WORK PROGRAMME

ISSUE
29 March 2023
<u>Internal Audit & Risk Management</u> <ul style="list-style-type: none">• Strategic Audit Plan 2023-24• Annual Audit Committee Work Programme• Corporate Risk Management
<u>Corporate Finance</u> <ul style="list-style-type: none">• Group Boundary Review 2022-23• Statement of Accounts 2020-21 (deferred from September 22 Meeting)
<u>External Audit</u> <ul style="list-style-type: none">• Audit Completion Report 2020-21 (deferred from September 22 Meeting)
<u>Counter Fraud Team</u> <ul style="list-style-type: none">• Counter Fraud Update
<u>Group Audit Committee</u> <ul style="list-style-type: none">• Update Report
<u>Education and Safeguarding Performance</u> <ul style="list-style-type: none">• Review of External Inspection Reports

MEETING DATES TO BE CONFIRMED/SCHEDULED

- Regular updates on progress made to address issues raised from the Caller Report including monitoring the Action Plan.
- Examine the Strategic Transformation Programme Business Case

Updated: 29 March 2023

- Monitor any impacts from recent changes within Adult Social Care and wider NHS changes.

Deferred from March Meeting Date

- International Review Update
- Annual Review of Audit Committee Effectiveness
- Auditors Annual Report 2020-21 (deferred from September 22 Meeting)
- Audit Strategy Memorandum 2022-23 (deferred from January 23 Meeting)
- Consideration of Going Concern Status 2022/23
- Final Audit Completion Report 2021-22 (deferred from November 22 Meeting)
- NCC Statement of Accounts 2021-22 (deferred from November 22 meeting)