

Actions from Audit & Governance Committee meeting on 19th January 2026

	Action	Status / Update	Due Date	Responsible Officer(s)
1	<p>Minute 47 – Audit & Governance Committee Personal Skills Audit</p> <p>Action for Committee Members to complete and return Personal Skills Audit.</p>	<p align="center">Complete</p> <p>Some responses have been received. This will be monitored and a reminder sent out at an appropriate time. Results from this will feed into the self-assessment for the committee, which usually takes place in early summer.</p>	2 Apr 26	Committee Members / RJ
2	<p>Minute 47 – Audit & Governance Committee Personal Skills Audit</p> <p>Action for officers to ensure that future reports minimise the use of acronyms and include a clear glossary of terms where technical language is unavoidable.</p>	<p align="center">Complete</p> <p>Officers have been made aware of this requirement.</p>	2 Apr 26	ALL
3	<p>Minute 48 – Internal Audit Progress Report</p> <p>Action for officers to check and confirm compliance of PSPS board members' declarations of interest.</p>	<p align="center">Complete</p> <p>Interest forms are up to date.</p>	2 Apr 26	AD

	Action	Status / Update	Due Date	Responsible Officer(s)
4	<p>Minute 49 – Draft Treasury Management Policy Statement; Draft Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2026/27; and Treasury Management & Investment Management (Non-Treasury) Principles and Practices</p> <p>Action for officers to consider the Council’s approach to Environmental, Social and Governance (ESG) investment matters in consultation with SLT and provide a written response.</p>	<p>Complete</p> <p>A response will be provided by the S151 Officer in due course.</p>	18 May 26	RS
5	<p>Minute 49 – Draft Treasury Management Policy Statement; Draft Treasury Management Strategy Statement, Minimum Revenue Provision Policy Statement and Annual Investment Strategy 2026/27; and Treasury Management & Investment Management (Non-Treasury) Principles and Practices</p> <p>Action for officers to circulate to Committee Members clarification on the updated asset valuations raised at Full Council.</p>	<p>Complete</p> <p>A response has been circulated.</p>	2 Apr 26	AD

	Action	Status / Update	Due Date	Responsible Officer(s)
6	<p>Minute 50 – Audit of Building Control Service by the Building Safety Regulator</p> <p>Action for officers to monitor progress against the Building Safety Regulator audit non-conformances and provide update reports to the Committee as appropriate.</p>	<p>Complete</p> <p>This is a continuous process.</p>	2 Apr 26	CA
7	<p>Additional</p> <p>Action for Democratic Services to submit the Minutes to a future Full Council meeting.</p>	<p>Complete</p> <p>The draft minutes were considered by Full Council on 2nd March 2026.</p>	13 Feb 26	RF