

## Action Tracker

## Appendix C

Actions arising from the meeting on 15 <sup>th</sup> June 2023				
No	Action	Related Item	Responsible Officer(s)	Status
1.	Explanation of the term 'distributed dialogue' on page 30, and details of the number of homes completed by the CIP programme, to be sent to Cllr Dixey	Revisions to the Annual Governance Statement 2019/20	Financial Reporting Manager	Completed – email send on 16 <sup>th</sup> June 2023
2.	Officers to report back to the next meeting on any further amends made to the AGS	Revisions to the Annual Governance Statement 2019/20	Financial Reporting Manager	No further amends made
3.	Update to the next meeting on the likely timeframe for the 2021/22 accounts	2019/20 Statement of Accounts and Audit Completion Report	Financial Reporting Manager	Completed – included on the agenda
4.	Officers to report back to the next meeting on any further amends made to the Statement of Accounts	2019/20 Statement of Accounts and Audit Completion Report	Financial Reporting Manager	Accounts still to be finalised
5.	Officers to write to all Members of the Committee summarising the range of leave options available to officers	Review of Camden Pay Schemes	Director of People and Inclusion	Completed – circulated by email on 20 <sup>th</sup> July 2023
6.	Officers to take a report to Council seeking approval of proposed amendments to the Pay Policy Statement	Review of Camden Pay Schemes	Director of People and Inclusion	Completed – report on agenda for 17 <sup>th</sup> July 2023 Council meeting
7.	Risk Deep Dive into HS2 to be added to work programme for Nov 2023 meeting	Principal Risk Update	Committee Services Manager	Completed – item added to work programme
8.	Officers to circulate internal audit report on medical assessments to all Members of the Committee	Internal Audit Annual Report 2022-23	Head of Internal Audit, Investigations and Risk Management	Completed – circulated by email on 2 <sup>nd</sup> July 2023
9.	Additional in year update on Internal Audit follow up activity to be added to the work programme	Internal Audit Annual Report 2022-23	Committee Services Manager	Completed – the additional update has been scheduled for April 2024
10.	Committee to consider issue of whether it should be chaired by an independent	Internal Audit Annual Report 2022-23	ACG Committee	To be considered in March 2024

	member when it considers a report on its effectiveness in March 2024			
11.	Camden Living to be added to the Internal Audit Plan	Camden Living Accounts	Head of Internal Audit, Investigations and Risk Management	Completed – Camden Living will be included in the 2024-25 Audit Plan