

## Audit Committee Action Log

| No | Date of Meeting   | Item No and Title | Action   | Action Owner            | Expected completion date | Comments   |
|----|---|-------------------|--|-------------------------|--------------------------|--|
| 1  | 5.1 Treasury management                                     | 06/12/2022        | Session with members to be organised with regards to Responsible treasury management/ethical issues.   | Chief Financial Officer | Ongoing                  | Carry forward, paper coming forward regarding CSG and ethical depositing coming later in the year.                                   |
| 2  | 5.6 Council House Building Programme – Progress Update 2023 | 30/10/2023        | Mr Anderson to report back in due course on the actual cost per unit of the 10 houses within the Buccleuch Street development                    | Kevin Anderson          | June 2024                | <b>Complete</b><br>Passivhaus cost comparison reported to Council 26 March and paper forwarded onto Audit Committee for information. |
| 3  | 4.3 Action Log Hillend Project                              | 29/01/2024        | Hillend Project was raised, and Internal Audit confirmed that the work will be commencing shortly and will submit report to the Audit Committee. | Duncan Stainbank        | June 2024                | <b>Complete</b><br>On agenda for 24 June meeting.  |