

Action Log

Audit Committee
Monday 18 March 2024
Item No 4.2



No	Subject	Date	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	5.2 Annual Accounts for the year ended 31 March 2023	30/10/2023	Agreed that Members would discuss the governance arrangements in place for reporting any capital projects overspends within their individual groups and provide further feedback to officers	Committee		Recommend for closure: Capital Plan Prioritisation reported to council includes recommended governance arrangement changes.
3	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	Recommend for closure: Passivhouse cost comparison report on Council Agenda 27 March and will forward further onto Audit Committee
4	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	