

Action Tracker 2024/25

Appendix C

Actions arising from the meeting on 18th July 2024														
No	Action	Related Item	Responsible Officer(s)	Status/response										
1.	Information regarding total number of audits carried out, and percentage of these that resulted in high priority recs, to be included in next year's report.	Internal Audit Annual Report 2023-24	Head of Internal Audit, Investigations and Risk Management	This information will be included in next year's report.										
2.	Information to be supplied to Members about the number of referrals made to the Housing Investigations Team.	2023/24 Annual Counter Fraud Report	Landlord Services Manager	The Housing Investigations Team (HIT) received 549 referrals in 2023-24. The team check applications to buy a council home or to succeed to a council tenancy to make sure the applicant is eligible. Referrals do not therefore all reflect suspected tenancy fraud although the checks carried out may uncover it.										
3.	More detail about control enhancements recommended by the AFIT during the course of its investigations to be included in the next report.	2023/24 Annual Counter Fraud Report	Head of Internal Audit, Investigations and Risk Management	This will be included in next year's report.										
4.	Breakdown of directorates in which 34 referrals re allegations of fraud or malpractice by Council officers took place.	2023/24 Annual Counter Fraud Report	Head of Internal Audit, Investigations and Risk Management	<table border="1"> <thead> <tr> <th>Directorate</th> <th>1st April 2023 to 31st March 2024</th> </tr> </thead> <tbody> <tr> <td>Supporting Communities</td> <td>18</td> </tr> <tr> <td>Adults and Health Children and Learning</td> <td>4 (all Adult)</td> </tr> <tr> <td>Corporate Services</td> <td>12</td> </tr> <tr> <td>Total</td> <td>34</td> </tr> </tbody> </table>	Directorate	1st April 2023 to 31st March 2024	Supporting Communities	18	Adults and Health Children and Learning	4 (all Adult)	Corporate Services	12	Total	34
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5.	Schedule Camden Living Financial Statements for earlier in the 2025/6 municipal year if possible.	Camden Living Financial Statements 2022/23	Director of Finance	Having reviewed the audit planning schedule we propose the following timetable for reporting of the audited CL Financial Statements for 2023-24:										

				<ul style="list-style-type: none"> - The financial year for CL ends in runs from April through to March each year. During April to June 2024 the final accounting entries are posted and the accounts prepared with the audit scheduled to commence by September 2024. - Upon conclusion of the audit around December 2024, the accounts for 2023-24 are certified and filed with Companies House. - Therefore the earliest this can come to the committee for review is the meeting scheduled for 27 February 2025. <p>This outline timetable will be incorporated into the work plan for 2024-25 and for future years.</p>
6.	Check whether Camden Living's operations fall under the remit of the Housing Scrutiny Committee.	Camden Living Financial Statements 2022/23	Director of Finance	<p>Having checked part 3 of the Constitution which sets out the responsibilities for council committees, it is the opinion of the Director of Finance that oversight of the operations of CL are within the remit of the Housing Scrutiny Committee.</p> <p>The role of the Audit & Corporate Governance Committee centres around assurance on the governance arrangements for our significant partnerships and collaborations and responsibility for considering any issues, should there be any, arising from the annual accounts.</p>
7.	Draft training programme for Committee Members	Review of the Committee's Effectiveness/Work and Training Plan and Action Tracker	Director of Finance/Committee Services Manager	