

SLOUGH BOROUGH COUNCIL
AUDIT & CORPORATE GOVERNANCE COMMITTEE
ACTION PROGRESS REPORT

31st October 2024

Minute reference	Agenda item and Action required	Lead Officer	Status / Comment
32	<p>Overdue Internal Audit Recommendations</p> <p>That the Executive Director, Regeneration, Housing & Environment be requested to attend a future meeting to explain the progress being made in closing overdue internal audit recommendations in his directorate.</p> <p>That members of the committee be updated on progress in closing outstanding recommendations by the Head of Internal Audit on a monthly basis with formal reports to each future meeting.</p>	<p>Executive Director, Regeneration, Housing & Environment</p> <p>Head of Internal Audit</p>	<p>Completed. Property and Housing overdue internal audit recommendations scheduled for 22 January 2025 meeting.</p> <p>To be completed. Ongoing.</p>

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33	<p>Provisional Position 2021/22 Statement of Accounts</p> <p>Progress update to be provided to the committee on the current position regarding the position on the backlog of accounts.</p> <p>Extraordinary meeting of the committee to be arranged to consider the position on the outstanding statement of accounts prior to the statutory deadline of 13th December 2024.</p>	<p>Finance Director (Corporate and Strategic)</p> <p>Principal Democratic Services Officer</p>	<p>Completed. Update provided to the committee under item 3 – Action Progress Report at the meeting on 13th November 2024.</p> <p>Completed. Meeting held on 10th December 2024.</p>
34	<p>External Auditors Letter to Chief Executive on Financial Sustainability and Governance Matters</p> <p>That the Leader of the Council and the Chief Executive be requested to attend the next meeting of the Committee to outline the action plan in response to Grant Thornton's Letter and Interim Annual Report.</p> <p>That the External Auditors Letter and Interim Annual Report be referred to full Council on 28th November 2024 at which Grant Thornton would address the meeting.</p>	<p>Chief Executive</p> <p>Principal Democratic Services Officer and Grant Thornton Engagement Lead</p>	<p>Completed. Leader of the Council and Chief Executive attended meeting held on 13th November 2024</p> <p>Completed. Council meeting held on 28th November 2024</p>

13th November 2024

Minute reference	Agenda item and Action required	Lead Officer	Status / Comment
	<p>Annual Governance Statement Update</p> <p>Details of controls/procedures re procurement process and restructure of procurement team to be provided in early 2025.</p> <p>Cabinet Member responsible for transparency and value for money to be invited to a future meeting</p>	<p>Executive Director, Corporate Resources</p> <p>Principal Democratic Services Officer.</p>	<p>In progress.</p> <p>In progress.</p>