

<b><u>ACTIONS FROM THE AUDIT AND GOVERNANCE COMMITTEE MEETING HELD ON WEDNESDAY 29<sup>TH</sup> JANUARY 2025</u></b>				
<b><u>MIN NO.</u></b>		<b><u>AGENDA ITEM</u></b>	<b><u>OFFICER</u></b>	<b><u>ACTION TAKEN</u></b>
<b>67.</b>		<b>QUARTER 2 RISK REPORT 2024/25:</b>		
✓		In reference to ELDC Strategic Risk 16 – Economic Hardship clarification is requested on the basis for removal of the risk from the strategic risk register, page 33 of the Agenda refers.	Suzanne Rolfe <b>(Group Manager - Insights and Transformation)</b>	<b>Update 11/03/25:</b> The risk was originally added to the strategic risk register because of the sharp increase in cost of living and high inflation in 2021/22.  Inflation has fallen but remains high, as does the cost of living. The has been moved from a strategic risk to an operational risk so that it can be mitigated at the operational level.
<b>70.</b>		<b>DRAFT BUDGET REPORT 2025/26 - 2029/30:</b>		
✓		In reference to Table 7 – Fees, Charges and Rental Income, volumetric data and narrative is requested in relation to Car Parking Income, Kingfisher Caravan Park income and Waste Services income, page 21 of the Supplementary Agenda refers.	Andy Fisher <b>(Deputy Chief Executive – Programme Delivery and Assistant Director - General Fund Assets)</b>  Victoria Burgess <b>(Assistant Director – Neighbourhoods)</b>	<b>Update 24/02/25:</b> An update is attached at Appendix A1 to the Actions.
<b>71.</b>		<b>INTERNAL AUDIT PROGRESS REPORT - JANUARY 2025</b>		
<b>* _</b>	<b>a)</b>	In reference to the Insurance Audit Review, clarification is requested on whether the Council has an asset evaluation policy for insurance purposes.	Sam Knowles <b>(Chief Finance Officer, PSPS Limited)</b>	