

Audit, Risk and Assurance Committee Action List 2023-24

Date of meeting	Minute No./ Item	Action	Owner	Scheduled Completion Date
18.04.23	56. Strategic Risk Register	Cllr Borley to be provided with a copy of the WMCA Board report on Transport Pressures.	Linda Horne	Report emailed on 4/08
18.04. 23	58. Internal Audit - March 2023	Update on debt balances on credit ledgers	Louise Cowen	4 October 2023
18.04.23	61. WMCA External Audit Plan 2022/23	Grant Patterson to arrange meetings with the ARAC Chair and Executive Director of Finance & Business Hub and the new Lead Auditor.	Louise Cowen	
18.04.23	62. Draft Annual Governance Statement	Summary report on the WMCA's arm's length companies to be submitted to a future meeting.	Helen Edwards/Linda Horne	4 October 2023
19.07.23	8. Internal Audit Annual Report	Progress update on agreed audit recommendations for one-off audits.	Lorraine Quibell	4 October 2023
19.07.23	8. Internal Audit Annual Report	Audit Chair to receive details of proposed model for resourcing Internal Audit.	Julia Cleary/Lorraine Quibell	4 October 2023

19.07.23	Transport Programme Capital Governance Review (TfWM)	Report to be submitted to a future meeting	Helen Edwards/Lorraine Quibell	4 December 2023
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