

Audit, Risk and Assurance Committee Action List 2023-24

Date of meeting	Minute No./ Item	Action	Owner	Scheduled Completion Date
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	
04.10.23	24. WMCA Loan to Woking BC Briefing	Treasury Management Policy to reflect change in operating practice, details to be included in Dec TM report. Forward Commitments to appended to future TM reports.	Linda Horne/Mark Finnegan	04.12.23
04.10.23	25. WMCA Strategic Risk Update	Lesson learnt/due diligence review of Buckingham Group Contracting Limited be reported back to a future meeting.	Linda Horne	04.12.23
04.10.23	26. Update on Internal Audit Resourcing	Structure chart covering new posts to be sent to the Chair for the next meeting.	Julia Cleary	

04.10.23	32.Summary of WMCA Arm's Length Companies	Regular update report to be submitted (quarterly or half yearly suggested)	Helen Edwards	11.03.24
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