

## Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	15-Dec-21	Regarding the attachment (Strategic Risks for RDC) for the Strategic Risk Review: Staff to update section 4 to change the wording "a lack of capacity".	Dave Tombs	Have been advised that this has happened - just need to check.	In progress
2	15-Dec-21	Regarding a 'Summary of Management Accounts': Mr Tombs advised that staff will bring this to a future Audit & Risk Committee, and noted that the full report will go to the Finance/Performance Committee.	Dave Tombs	Included as a standing agenda item from March 2022.	Closed
3	15-Dec-21	Regarding the transfer of debt to the new water entity and Council's future ability to fund via debt: Officers will include an Overview of the Financial Impacts of the Three Water Reforms to future Committee meetings.	Dave Tombs	Included as a standing agenda item from March 2022.	Closed
4	15-Dec-21	Regarding the Volunteer Health and Safety Procedures: The Mayor suggested that it would be important to highlight the positive role that volunteers play in this document. Staff to consider how this could be reflected in the document.	Sharon Grant	A statement has been added to the first page of the document thanking our volunteers and acknowledging the valuable contribution they make to the community.	Closed
5	15-Dec-21	Regarding the Procurement Policy: Staff to update the third bullet point under section 11 (Emergency Expenditure), to include "... and the environment" to the end.	Jess Mcilroy	In progress.	In progress
6	9-Sep-21	With the assistance of HWTM, that the Chair of A&R defines the items of interest and scope for its oversight of activities that are potentially impacting strategic risks.	HWTM / Craig O'Connell	<b>Update 15 Dec 21:</b> Mr O'Connell advised that this is under action. He will present a draft to HWTM, the CE and Mrs Mcilroy and then present it to the Audit and Risk Committee in early 2022.	In progress