

## ACTION SHEET MASTER COPY

### SCOTTISH BORDERS COUNCIL AUDIT and SCRUTINY COMMITTEE 2021/22 (AUDIT BUSINESS)

Notes:-

1. Paragraphs Marked with a \* require full Council approval before action can be taken
2. Items for which no actions are required are not included

TITLE	DECISION REQUIRING ACTION	DIRECTORATE/ SECTION	RESPONSIBLE OFFICER	STATUS
<b>22 November 2021</b>				
Internal Audit Work to October 2021	<b>AGREED to request the Corporate Management Team to review business continuity arrangements across the Council and that an assurance report be presented to the Audit and Scrutiny Committee at its February 2022 meeting.</b>	Finance & Corporate Governance	David Robertson	A&SC 14 March 2022 proposed for verbal Update on progress by Chief Officer Audit & Risk based on recent Internal Audit follow-up work.
<b>14 February 2022</b>				
Treasury Management and Investment Strategy 2022-23	<b>AGREED to RECOMMEND to COUNCIL that treasury management activity in the year to 31 March 2021 had been carried out in compliance with the approved Treasury Management Strategy and Policy as detailed in the report and in Appendix 1 to the report, but noted the narrowing of the gap between capital financial requirements and authorised limit for external debt and recommended Council gave full consideration to this.</b>	Finance & Corporate Governance	David Robertson	Treasury Management and Investment Strategy 2022-23 presented to Council for approval 22 February 2022. Complete.
Best Value Action Plan Update	<b>AGREED to RECOMMEND to the H&amp;SC INTEGRATION JOINT BOARD that it directed attention to the operation of the Localities Model and the participation of partners therein.</b>			
Best Value Action Plan Update	<b>DECIDED to note with disappointment that, two years on, only 50% of the proposed actions have been completed and that the commitment to produce a new Council Plan which would enable a more robust culture of performance management to be undertaken was welcomed and asked that these recommendations be addressed in this Plan.</b>			