

STRATEGY AND RESOURCES COMMITTEE MINUTES-ACTION LOG

This is the updated action log as at 17th June 2022 and captures the actions arising from the most recent Strategy and Resources Committee meeting and updates Members on the progress on compliance in delivering the necessary actions.

Minutes of 29th March 2022					
Minute number	Item title	Responsible officer(s)	Action	Comments	Completed
58.	Joint Agreement and Peer Review Action Tracking	Stephen Moir Amanda Askham	Report on Shared Services to be presented to the June meeting.	Report being prepared and will be submitted to the June meeting of the Committee.	Complete
59.	Integrated Finance Monitoring Report for the period ending 31 January 2022	Tom Kelly	Briefing note on the background to recommendation d) to be circulated to the Committee.	E-mail circulated on 22 April 2022.	Complete
60.	This Land Monitoring Update	Tom Kelly	To arrange a workshop to discuss the new This Land Business Plan.	The workshop has been arranged for 21 July 2022.	Complete
67.	Corporate Risk Register	Neil Hunter Tom Kelly	Agreed to review the impact of inflation on the risk relating to sufficient budget to deliver agreed short and medium-term objectives.	Inflation risk has been considered as part of the budget reset adjustments proposed in the Integrated Finance Monitoring Report (to May 2022) considered at this meeting. This includes budget uplifts due to inflationary pressures. Based on this assessment, and the further sums held for this contingency, the Council assesses	Complete

				<p>it has sufficient budget to deliver the agreed objectives this financial year.</p> <p>Economic context is also covered in the treasury management report considered at this meeting.</p> <p>This risk has been reviewed and inflationary pressure added to the triggers already identified when considering proportionate mitigations (controls/processes) and residual risk assessment. The risk register is due for consideration again by this committee in the Autumn.</p>	
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