

Corporate Committee Action Monitoring Log 2022/23

Meeting date	Description	Action	Owner	Due date
22.07.21	Internal Audit and Counter Fraud	A meeting with the Educations and School's department to discuss contract management.	Counter Fraud Manager and Interim Director of Legal and Governance	On hold due to current legal proceedings
02.12.21	Mazars External Audit Update	To liaise with officers from the Highways department, to identify why Lambeth officers instructed contractors to sort out drains when it was work that should have been completed free by Thames Water. In addition, an audit was suggested to claim back money and for lesson learned to be identified in order to stop the issue being repeated. It was noted that the Lambeth Homeowners association had previously contacted a Lambeth officer in relation to this.	Director of Finance and Property	18.03.22
27.12.22	Work Programme and Action Monitoring Log	Clarification on 'The suggested objection that a committee member referred to which included major works carried out by Lambeth properties including the Housing Revenue Accounts (HRA)'	Director of Finance and Property	18.03.22

Completed Actions

Meeting date	Description	Action	Outcome	Owner
02.12.21	Treasury Management Performance Report for the period April 2021 to 30 September 2021	The existing banking relationship was with NatWest and a further meeting which was requested by the committee would take place outside of this meeting in order to review a bank with a higher Environmental, Social and Corporate Governance (ESG) rating.	Email sent by Head of Treasury and Pensions on 02.02.22. no meeting would take place as limited at this time in terms of seeking an alternative provider.	Head of Treasury and Pensions
27.01.22	Annual Procurement Update	A member of the committee requested that there was a meeting with the centre of excellence to know more about contract management as there was a project within their ward which had gone over budget. In addition, the member had examples where contractors had been overpaid and issues where less than three tenders had been part of the procurement process.	Email sent by Democratic Services on 10.03.22. The member to raise issues in writing as a Member Enquiry (ME) so that these can be investigated. Marked as completed, as this will be dealt with via the ME process once submitted.	Head of Procurement
27.01.22	Pay Policy Statement	The committee requested that the Director for Human Resources and Organisational Development identified how many agency workers were paid over £100k per year. Although, it was noted that this would either need to be historic or use assumptions as agency workers were mainly used for short term engagements.	Email sent by Democratic Services on 14.03.22	Director for Human Resources and Organisational Development
27.01.22	Workforce report 2021/22	The committee requested that the Director of Human Resources and Organisational Development liaised with relevant colleagues to identify whether work could be undertaken to measure leadership investment to future achievements.	Email sent by Democratic Services on 14.03.22	Director for Human Resources and Organisational Development