

## Governance & Audit Committee Matters Arising Schedule

### Purpose:

To consider progress on the matters arising from previous Governance & Audit Committee meetings.

**Recommendation:** That members note progress on the matters arising and request corrective action if necessary.

### Matters arising Schedule

<b>BRAG status black - Completed matters, not closed</b>					
ID	Action	Action Required	Due Date	Comments	Assigned To
1	Members Allowances	Following presentation of the Remuneration Panel's recommendations to the G&A committee the report on Members' Allowances be added to the Council agenda for 21 November.	21/11/2011	Submitted to Council	Harrison, Sue
2	Member Development	As per the G&A minutes of 26 September 2011 "Member Development was a priority agenda item for the Member Forum, the next meeting of which was to take place on 4 October 2011. Members asked that a report be brought back to the Governance and Audit Committee with an update, and that this be added into the Workplan."	19/12/2011	Added to the Forward Plan	Pepper, Elaine
<b>BRAG status red - Overdue matters</b>					
ID	Action	Action Required	Due Date	Comments	Assigned To
<b>BRAG status amber - deadline for completion flagged as at risk</b>					
ID	Action	Action Required	Due Date	Comments	Assigned To
<b>BRAG status green - Outstanding matters, not yet due</b>					
ID	Action	Action Required	Due Date	Comments	Assigned To
1	AGS Action Plan	Arising from minutes of G&A Cttee 26/09 - the next AGS update to include progress on Area Working	19/12/2011	To be reported to March 2012 meeting as not yet developed	deHaney, Carol
2	Telephone Protocol	Arising from the G&A Cttee on 3 November Cllr Welburn asked for consideration to be given to the Council's Telephone Answering Protocol	12/03/2012		Robinson, Alan
3	Delegated Decisions	Arising from the Governance and Audit meeting on 3 November consideration be given to Delegated Decisions, their remit and how these are notified to Members.	21/05/2012	This to be addressed in the review of the Constitution at Annual Council.	Robinson, Alan