

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

Active/Closed	Active				
Meeting	Governance and Audit Committee				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	County Council Boundary review	Some Members indicated they would welcome a workshop on this topic following 21 July.	thorough discussion session held at mtg in January 16	31/12/2015	Ian Knowles
	attendance at Lincolnshire Audit Forum	extract from mins 19/1/16 the Chairman, Vice-Chairman and Mr Andrew Morriss attend at the Lincolnshire Audit Forum on 17 March 2016 (other members wishing to attend should contact the Governance and Civic Officer)	send out forum information as it arrives . circulated	01/03/2016	Katie Coughlan

	contract procedure rules	<p>extract from mins of mtg 19/1/16</p> <p>RESOLVED that the amendments to the Contract Procedure Rules and financial thresholds be approved.</p>	<p>dinah can we drop the amended section into the constitution please and republish on internal and external sites</p> <p>Updated Constitution published and circulated 02/02/16</p>	14/02/2016	Dinah Lilley
	boundary review consultation response	<p>extract from mins of mtg 19/1/16</p> <p>delegated authority be granted to the Director of Resources, following consultation with Group Leaders, Councillor Reg Shore and the Chairman of the Governance and Audit Committee, to draft a formal consultation response to the Commission, based on the points raised throughout the discussion and providing detailed feedback and specific suggestions regarding changes to the boundaries that are proposed, for submission and consideration by Full Council at its meeting 25 January 2016; and</p>	submitted and considered	27/01/2016	Ian Knowles
Grand Total					