

## Governance & Audit Committee Matters Arising Schedule

# B

### 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			
<b>Row Labels</b>	<b>Action Required</b>	<b>Assigned To</b>	<b>Comments</b>	<b>Due Date</b>
<b>Black</b>				
remuneration panel	Extract from mins of meeting 25/09/14: - RESOLVED that the comments made throughout the course of the debate, detailed above, be fed into the Remuneration Panel's deliberations.	Coughlan, Katie	The comments have been fed through to the remuneration panel for consideration at their next meeting	03/11/2014
ADDITIONAL WORKPLAN ITEM	Member requested that the issue of non-answered / returned phone calls and general standards of customer service be added to the work plan. The Chairman undertook to consider this matter at his next Chairman's briefing to ascertain the best way to take the item forward	Coughlan, Katie	ITEM ADDED TO BRIEFING AGENDA FOR 6/11/14. FURTHER INSTRUCTION AWAITED.  this matter to be referred to p and r cttee as part of progress and delivery reporting , not within the remit of G and A Cttee	06/11/2014
<b>Green</b>				
access to minerva for lay members	Extract from mins of meeting 25/09/14  In response to a request, Officers undertook to investigate whether granting access to the Committee's Lay Members was feasible.	Knowles, Ian		30/11/2014