

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

Row Labels	Assigned To	Comments	Due Date	Remedial Action	Remedial Action Due Date
Black					
<p>Extract from mins of meeting 8/01/15</p> <p>It was noted that the Fraud Briefing referred to internal fraud having been detected but provided no further information on this matter. The Director of Resources briefing outlined to Members the circumstances to which this one case related. Accepting the Committee were in open session, the Chairman requested that he be further briefed on the circumstances at a future briefing meeting.</p>	Ian Knowles	katie to bring forward to a future briefing agenda	28/02/2015		
<p>RESOLVED that the draft proposed 2015 Councillor Induction Programme be approved subject to the extension of the contact list as detailed above.</p>	Dinah Lilley	Training Officer contact details inserted on specific pages rather than added to the CLT and central support Contact list	06/03/2015		

<p>extract from mins of meeting 8 jan 15</p> <p>(b) the second highlight report be programmed into the Committee's work plan.</p>	<p>Katie Coughlan</p>	<p>added to work plan for April 15 -</p> <p>Item has been delayed and therefore has been removed from april's agenda. amended on the work plan to be considered by the committee at its june meeting.</p>	<p>26/03/2015</p>	
<p>Green</p>				
<p>extract from mins of meeting 20 nov: it was suggested that Risk Appetite be built into the template.</p>	<p>James O'Shaughnessy</p>	<p>please bear above comment in mind in developing matrix</p>	<p>31/12/2014</p>	<p>28/02/15</p>
<p>extract from mins of meeting - RESOLVED that the comments made throughout the course of the discussion, as detailed above, be borne in mind by the Monitoring Officer in completing his annual review of the Constitution.</p>	<p>Alan Robinson</p>	<p>please ensure reference is made to minute 53 from ga cttee mtg on 20 nov when preparing constitution review</p> <p>Target date needs to be reviewed (Suggest 31 May following Annual Council)</p>	<p>15/12/2014</p>	<p>31/05/2015</p>