

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	Assigned To	Comments	Due Date
Black					
	2nd Central Lincs Highlight Report -	extract from mins of meeting 8 jan 15 (b) the second highlight report be programmed into the Committee's work plan.	Katie Coughlan	added to work plan for April 15 - 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.	26/03/2015

	annual review of constitution - consideration points	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.	Alan Robinson	<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>The new constitution was agreed at Annual Council 22/05/15</p>	15/12/2014
	cllr induction programme	RESOLVED that the draft proposed 2015 Councillor Induction Programme be approved subject to the extension of the contact list as detailed above.	Dinah Lilley	Training Officer contact details inserted on specific pages rather than added to the CLT and central support Contact list	06/03/2015
	risk assurance mapping matrix	extract from mins of meeting 20 nov: it was suggested that Risk Appetite be built into the template.	James O'Shaughnessy	please bear above comment in mind in developing matrix	31/12/2014

	ASSURANCE MAP	a large copy of the map be displayed in the Members' Room.	Katie Coughlan		15/06/2015
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