

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					
	DISCUSSION ITEM – CONSULTATION ON THE COUNTY COUNCIL	<p>extract from mins of meeting on 23 June</p> <p>RESOLVED that:</p> <p>(a) the Director of Resources, in consultation with the Chairman of the Committee, formulate a consultation response on behalf of the Committee, based on the comments made throughout the course of the debate and summarised above for submission to the Boundary Commission prior to 21 July 2015; and</p> <p>(b) all Members of the Committee be provided with a copy of the consultation response.</p>		14/07/2015	Ian Knowles

	<p>INTERNAL AUDIT PLAN 14/15 PROGRESS REPORT AND 2015 PLAN</p>	<p>extract from mins 23/6/15</p> <p>RESOLVED that:</p> <p>(a) a further detailed report regarding contract management be submitted to the Committee at its September meeting; and</p> <p>(b) the Chief Operating Officer be requested to attend the September meeting.</p>	<p>please add report to fp and invite mark .</p> <p>entry added and invite sent</p>	<p>14/07/2015</p>	<p>Katie Coughlan</p>
	<p>PROPOSED AMENDMENTS TO THE CONSTITUTION</p>	<p>RESOLVED that the proposed amendments to the Constitution as set out in section 2.1 (a) and (b) of report GA.11 15/16 be supported and RECOMMENDED to full Council for adoption with immediate effect.</p>	<p>item has been added to council agenda</p>	<p>14/07/2015</p>	<p>Katie Coughlan</p>

	CENTRAL LINCOLNSHIRE LOCAL PLAN 2ND HIGHLIGHT REPORT	<p>extract from mins 23/6/15</p> <p>Regarding Action Plan Item 2 , the Vice Chairman indicated she would like to know what provision was being made for the deaf and hard of hearing. Internal Audit undertook to seek further information and provide a response outside of the meeting.</p>	<p>please feed back to vice chairman as requested -</p> <p>Question: For Stakeholder engagement and consultation – there didn't seem to be any mention of how deaf people are consulted with and what processes are in place to ensure that deaf people are included. Are you able to confirm if this was included in the audit and whether or not you thought that deaf people were included and consulted with.</p> <p>Response: Not deaf specifically but hard to reach in general was covered, which encompassed the deaf and hard of hearing. I generally didn't feel this was catered for adequately – this was raised in finding 2. Deaf were not excluded but are not specifically mentioned like blind or those with language barriers were; however they were in the group I consider harder to reach and these could be catered for better to ensure wider communication.</p>	28/07/2015	Lisa Mackenzie
Green					
	County Council Boundary review	Some Members indicated they would welcome a workshop on this topic following 21 July.		30/08/2015	Ian Knowles
	14 CENTRAL LINCOLNSHIRE LOCAL PLAN 2ND HIGHLIGHT REPORT	<p>EXTRACT FROM MINS 23/6/15</p> <p>It was noted that an amendment was required to the assurance definition for “major improvement needed”.</p>		28/07/2015	Lisa Mackenzie

	<p>DRAFT AGS 2014/15 (GA.09 15/16)</p>	<p>extract from mins of meeting: - The internal auditor addressed the Committee and re-iterated the purpose of the AGS, this being a public facing statement, as such she recommended that it should be included. The external auditor advised that upon recommendation from internal audit he would expect that reference would be included to Planning. The Committee were therefore in agreement that they wished to see it referenced in the final document.</p> <p>The Vice-Chairman also indicated she would like the current sections relating to contract management and planning re-wording to more strongly reflect the current position.</p> <p>RESOLVED that Members' feedback, as detailed above, be incorporated into the final version of the Annual Governance Statement in advance of it being submitted to the Committee for approval at its September meeting.</p>	<p>please make amends prior to AGS being reconsidered at septembers meeting</p>	<p>28/07/2015</p>	<p>James O'Shaughnessy</p>
<p>Grand Total</p>					