

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

Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	14 CENTRAL LINCOLNSHIRE LOCAL PLAN 2ND HIGHLIGHT R	EXTRACT FROM MINS 23/6/15 It was noted that an amendment was required to the assurance definition for "major improvement needed".		28/07/2015	Lisa Mackenzie
	DRAFT AGS 2014/15 (GA.09 15/16)	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. 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. 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.	please make amends prior to AGS being reconsidered at September's meeting	28/07/2015	James O'Shaughnessy

	risk management strategy to add to workplan	<p>extract from minutes 28/7</p> <p>RESOLVED that the work plan as at 20 July 2015 be noted subject to the inclusion of the Risk Management Strategy.</p>	please add risk management strategy to f plan	31/07/2015	Katie Coughlan
	quickline	<p>extract from mins of mtg 28/7</p> <p>Members were keen to understand why contracts in neighbouring authorities had recently been terminated and Officers undertook to seek this information from the company.</p>	The two contracts were entered into prior to elections for town centre coverage. The contract were terminated and no new contracts were entered into with any supplier.	31/08/2015	Ian Knowles
Green					
	County Council Boundary review	Some Members indicated they would welcome a workshop on this topic following 21 July.		30/09/2015	Ian Knowles