

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	Due Date	Allocated To
Green				
	Treasury Management Training	The Treasury Management Training is planned to be prior to the January meeting of Governance and Audit, from 12:30-13:30. This allows for a 30 minute break before the main meeting.	15/01/19	James Welbourn
	Constitution Annual Review	Questions/Motions at Annual Council, and Planning site visits are to be added into this work.	12/03/19	Alan Robinson

	Periodic reviews of AGS	The Chairman had agreed these as being OK to come to Committee every 6 months - this needs relaying to Committee. These reports can be difficult to bring quarterly; the first quarter does not always have enough data to provide a worthwhile report.	06/11/18	James O'Shaughnessy
Grand Total				