

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
Amber					
	Benchmarking of consultants	During the committee meeting on 6 November, the Finance Manager agreed to look at some formal benchmarking on salary costs compared with other Councils. This is to be emailed round to all Governance and Audit committee members.		12/03/19	Tracey Bircumshaw
Black					
	Capital Expenditure Classes	During the G and A meeting in January, a Member raised the 'classes' of capital expenditure. It was requested that they be defined in future related reports.		12/03/19	Tracey Bircumshaw

	Internal Auditors Daily Rate	At the January meeting of G and A the Chairman requested that the daily rate charged by Assurance Lincolnshire be brought back as a matter arising so as not to lose sight of the issue.	JW to highlight this at the next Chair's Briefing	12/03/19	James Welbourn
	Leisure Contract Consultancy	At the G and A meeting in January, it was agreed to send the report from Assurance Lincolnshire out in full to all Members of the G and A committee.		12/03/19	Ian Knowles
Green					
	Constitution Annual Review	Questions/Motions at Annual Council, and Planning site visits are to be added into this work.		16/04/19	Alan Robinson
	Planning enforcement	The Chairman of the G and A committee requested that PE be looked at as part of internal audit work.	There was currently no contingency built in to deal with this work, but Assurance Lincs and IK to work together to fit this into the overall plan.	16/04/19	Ian Knowles