

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					
	Constitution Annual Review	Questions/Motions at Annual Council, and Planning site visits are to be added into this work.	The Chairman also asked whether the delegation from Ian to Tracey around being the police liaison officer be added into the Const. review - this was picked up as part of the Constitution review that went to Council in May 2019.	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. This work area would be re-audited automatically, as is the case with all areas that receive a 'limited' assurance rating.	16/04/19	Ian Knowles

	<p>Housekeeping changes - anti-fraud policy</p>	<p>G and A committee mentioned housekeeping changes to the Anti-Fraud and Corruption Policy at committee on 12 March.</p> <p>These included more explicit wording for hospitality in relation to bribery, and also the removal of the Standards Board from the document as it was no longer in existence.</p>	<p>These comments were picked up by Tracey Bircumshaw at the March meeting.</p>	<p>16/04/19</p>	<p>Tracey Bircumshaw</p>
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Green					
	<p>Benchmarking of consultants</p>	<p>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.</p>	<p>The Finance and Business Support Manager to email the Chairman of Governance and Audit to see if APSE can provide any information on benchmarking.</p> <p>Such data does not currently exist. Cllr McNeill through his apse role will seek to get APSE to provide such data through its various networks. Consideration will also be given to approaching CIPFA.</p> <p>Update 10 June from Cllr G McNeill: <i>"I am attending APSE's National Council on Tuesday 19th & Friday 20th June. The agenda include our future research priorities; including workforce."</i></p>	<p>30/06/19</p>	<p>Tracey Bircumshaw</p>