

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
Green	Pensions Misstatements	The Chairman of Governance and Audit requested that misstatements be covered as part of the Accounts Closedown paper in March.	(blank)	10/03/20	Caroline Capon
Green	Modern slavery training	At the Corporate Policy and Resources meeting on 19 September 2019 one of the recommendations from the Modern Slavery Statement report was to refer the subject of modern slavery training to the Governance and Audit Committee for them to look at on their workplan.	It is believed that this is being picked up by the Member Development Group at present - this is to be confirmed with the Chairman at committee.	15/10/19	James Welbourn