

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

Meeting	Governance and Audit Committee				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	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.	<p>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.</p> <p>Confirmed at Committee on 15 October 2019 that this training will be addressed through the Member Development Group.</p>	15/10/19	James Welbourn
Green	Pensions Mistatements	The Chairman of Governance and Audit requested that misstatements be covered as part of the Accounts Closedown paper in March.		10/03/20	Caroline Capon
Green	Leisure Contract	The Chairman of CPR committee at its meeting on 7 November asked Governance and Audit committee to 'send a note' on how the leisure contract is overseen from a Member perspective.	Briefing note to be prepared for Members on the Leisure Contract by the Monitoring Officer and relayed to Members of CPR by being added to his annual report.	10/03/20	Alan Robinson