

## Governance & Audit Committee Matters Arising Schedule

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### 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	Peer Review Booklet	Independent Members did not seem to have received the booklet that had been sent to elected Members.	<b>James O'Shaughnessy to make sure this is sent on.</b>  <b>The email sent to WLDC Members with the Position Statement and Document Library provided to the Peer Team was emailed to Independent members on 15th January.</b>	24/01/20	Rachel Saville
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.	<b>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.</b>	10/03/20	Alan Robinson