

## 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
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Status	Title	Action Required	Comments	Due Date	Allocated To
Black	<b>Pensions Misstatements</b>	The Chairman of Governance and Audit requested that misstatements be covered as part of the Accounts Closedown paper in March.	<b>This issue was addressed at March's committee.</b>	10/03/20	Caroline Capon
Black	<b>Pensions Advice</b>	Cllr Brockway asked at committee on 10 March whether there would be fluctuation in pensions because of the corona virus - Caroline Capon agreed to research and provide advice.	<b>Caroline has provided these comments to the clerk - circulated on 11 March.</b>	11/03/20	Caroline Capon
Green	<b>Leisure Contract</b>	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