

## 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				
<b>Status</b>	<b>Title</b>	<b>Action Required</b>	<b>Comments</b>	<b>Due Date</b>	<b>Allocated To</b>
<b>Black</b>	<b>Statement of Accounts Training</b>	<p>from mtg on 15 June</p> <p>Reminder that Cllrs would be required to undertake statement of Accounts Training before the July Committee , as was standard practice and requirement of cttee membership .</p> <p>Likely to be held day of the cttee.</p>	<p><b>Please work with demo services to ensure arrangements are made and clear communications sent to Members. 12/7/2021</b></p> <p><b>This year training will be held in advance of the September Committee Meeting and will be held virtually on a day before the committee but not the day of the Committee itself .</b></p> <p><b>All arrangements made and will be held on 21 /9 - date has been communicated and invites sent</b></p> <p><b>This has now been superseded due to the delay in the SOA . Training will be held before November's meeting.</b></p>	15/08/21	Tracey Bircumshaw

<p><b>Black</b></p>	<p><b>Follow up of LGA Peer Review</b></p>	<p>Extract from the mins of meeting July 21: -  When discussing the AGS  Officers advised that the peer review process could be revisited in two years time.  Furthermore there was an audit planned around culture and ethics, similar to that undertaken approximately 3 years ago,  Given the information provided the Chairman indicated he would welcome an update at a future Chairs Briefing, regarding the peer-review and whether there was any intention for a follow-up review to be completed.</p>	<p><b>The Chief Executive has had initial conversations with the LGA about this matter. The Chief Executive has also spoken with both the Leader and the Chairman of this Committee</b></p>	<p>20/09/21</p>	<p>Ian Knowles</p>
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