

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	Chairman to write to Lincolnshire County Council re Flood Management Audit Progression	Arising at Meeting on 21/10/22 - Committee requested the Chairman to write to the Chairman of LCCs Audit commit to express the need for urgency in them conducting their Audit in respect of Flood Management.	Update (13/12/22) - Received response from Chairman of Lincolnshire County Council's Audit Committee. This was sent to Cllr John McNeill, Chairman of West Lindsey's Governance and Audit Committee.	29/11/22	Cllr. J McNeill
Black	Item for Members Bulletin/Newsletter - WLDC Role Responsibilities and Response to Flooding	Arising from cttee 21/10/22 Members requested information be included in a future Member Bulletin Clearly setting out WLDCs role responsibilities and response to flooding. The information to also highlight the existence of the flooding Group and how members can feed into in etc.	Please feed article through to Democratic services when ready for inclusion in the next available bulletin. Update (23 December 2022): Item received by Democratic Services, and was included in December 2022 Newsletter.	31/12/22	Ady Selby
Black	Commitment from Group Leaders regarding training at Induction and beyond	Minutes from 21/10/22 - It was suggested the Chair of the Committee could maybe take something back to other group leaders groups /reps to see whether or not they will make more of a commitment for people to attend the training.	Each Group Leader was issued with a letter in the post regarding this matter at the end of November.	31/03/23	Cllr. J McNeill

Green	West Lindsey District Council owned companies - meeting their objectives	Arising from the meeting on 29/11 having noted where the Business Plans and accounts for subsidiary companies were reported to, the cttee wanted to ensure there was a route by which the subsidiary companies were reviewed to ensure they still met their objectives were fit for purpose etc, served a need, were still the appropriate mechanism and that there was transparency around that process. It was suggested inclusion in the Internal Audit Annual Plan should be considered.	See action required.	30/06/23	Emma Foy
Green	Request to include Whistleblowing Service into 2023/24 Internal Audit Plan	Taken from draft minutes of 29/11/22 Committee Meeting: In response to comments expressed during the debate the Chairman suggested that having some assurance on the Value for Money aspect of the Whistleblowing service would be useful and suggested this be considered in next year's audit plan. or via a separate small piece of work.	See action required.	18/04/23	Emma Foy
Green	Concerns over pension liability	During the Statement of Accounts debate on 29/11/22: Members raised some points of concern and had questions which the Chairman suggested be brought to the attention of the District Councils Member Rep on the LCC Pensions Committee.	Summary of the relevant debate and link to webcast to be shared /brought to the attention of Councillor Bob Waller on behalf on the G and A Cttee for him raise at next pension cttee meeting.	31/01/23	Andrew Warnes
Green	Purple lidded bin rollout costs in SOA	Officers to ascertain particulars of the costs listed - re purple lidded bin rollout as it had been believed these were been covered at County level.	Please provide information as requested.	16/01/23	Emma Foy