

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	West Lindsey District Council owned companies - meeting their objectives	Arising from the mtg 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 IA Annual Plan should be considered	The Business Plans and financial reports for all subsidiary companies are provided annually to Corporate Policy and Resources Committee for approval. Whilst this area has not been included in the 2023-24 Internal Audit Plan we will continue to review the position with the Chair of Governance and Audit Committee as we progress through the year.	30/06/23	Emma Foy
Black	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 Wb service would be useful and suggested this be considered in next year's audit plan. or via a separate small piece of work	This area was suggested and considered for the Internal Audit Plan 2023-24 but not included due to larger risks needing to be reviewed. A review of the Wb service will be carried out by the Section 151 Officer and reported back to the September committee meeting.	18/04/23	Emma Foy