

## 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	Distribution of Planning Committee Training Dates	The dates for Members' training for Planning Committee topics be distributed after the meeting. Details of actions required as per minute 29 of the 26 September 2023 meeting.	Update: The dates for the remainder of the 23/24 civic year have now been distributed to Members.	28/11/23	Claire Stockdale
Black	Distribution of Overview and Scrutiny Handbook	The Overview and Scrutiny Handbook be distributed after the meeting. Details of actions required as per minute 29 of the 26 September 2023 meeting.	Update: Member Handbook has been distributed.	31/10/23	Ele Snow
Black	Requested further information on House building including mortgage accessibility and assessment of dwelling	Members noted that there was a reported national decrease in housebuilding and mortgage access which may impact local supply. Subsequent questions asked when the assessment of the housing need was last made, and what was being done with the subsequent results. Details of actions required as per minute 28 of the 26 September 2023 meeting.	Update: The recently published 'Central Lincolnshire Five Year Land Supply' report covers this information and is available via <a href="https://www.n-kesteven.gov.uk/central-lincolnshire">https://www.n-kesteven.gov.uk/central-lincolnshire</a>  This was scheduled to be shared on Friday 24 November via the Member Newsletter.	23/01/24	Rachael Hughes

<b>Green</b>	Members request for Local Authority Financial Benchmarking	At the June 2023 meeting, officers agreed to distribute the soon to be available financial benchmarking information from the Office for Local Government outside of the meeting. Details of actions required as per minute 10 of the 13 June 2023 meeting.		28/11/23	Emma Foy
<b>Green</b>	Counter Fraud Assessment Report	Add report onto the Committee workplan once the work commissioned (starting on 27 November 2023) has been completed.		16/04/24	Emma Foy
<b>Green</b>	Information Distribution about the '10 Steps' in cybersecurity	Members requested further information on the '10 Steps' protection for cybersecurity mentioned in the Internal Audit report. Details of actions required as per minute 27 of the 26 September 2023 meeting.		22/12/23	Nova Roberts
<b>Green</b>	Update on actions and governance related to Water-stress issues in Lincolnshire	At the June 2023 Meeting of the Committee, Members enquired about the actions and governance of water-stress issues within Lincolnshire. Officers agreed that this information would be distributed to Members outside of the meeting. Details of actions required as per minute 10 of the 13 June 2023 meeting.	This action has recently been re-allocated. The information will be supplied no later than mid December.	26/09/23	Ady Selby