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.

Meeting	Governance and Audit Committee				
Status	**Title**	**Action Required**	**Comments**	**Due Date**	**Allocated To**
Black	**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.	**Update (28 November): Item information to be included in the December 2023 Member Newsletter.**	26/09/23	Ady Selby
Black	**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.	**Update (22 November): Information has been provided in the form of a Member Newsletter item, scheduled for dispatch on 24 November 2023.**	22/12/23	Nova Roberts
Black	**Correspondence to Mazars and the PSAA following agreed complaint letter**	At the reconvened meeting of the Committee on 28 November 2023, Members agreed that a letter of complaint be authorised to be sent on behalf of the Committee to Mazars, and Public Sector Audit Appointments Limited, outlining the Committee's concerns and frustrations with the work of Mazars. Details of actions required as per	**Correspondence agreed with Chairman and issued.**	23/01/24	Emma Foy

		minute 43 of the reconvened 28 November 2023 meeting.			
Black	**Cyber Security Audit - invitation to be extended to Service Manager to attend Cttee**	ICT Service Manager to be invited to Cttee in Jan 24 when Q3 audit report will be considered, and in which the outcome of the audit will be included - in light of concerns comments expressed at Cttee on 28 Nov 23.	**Invite has been extended and Service Manager will be present**	05/01/24	Emma Foy
Black	**Informal Meeting with new External Auditor**	Opportunity to be afforded for cttee members to met informally with new External Auditor prior to next cttee meeting in Jan 24	**New External Auditor will be available from 1.30pm onwards on 23 Jan 24 to meet with committee members. This opportunity has been communicated to the committee**	15/01/24	Katie Storr
Green	**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.	**(blank)**	28/11/23	Emma Foy
Green	**Counter Fraud Assessment Report**	Add report onto the Committee workplan once the work commissioned (starting on 27 November 2023) has been completed.	**(blank)**	08/04/24	Emma Foy