

## 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.

Status	Title	Action Required	Comments	Due Date	Allocated To
Green	<b>Regular reporting on the performance of the Joint Committee for Devolution</b>	Progress reports to be brought to the Governance and Audit Committee for oversight.		Ongoing	Lisa Langdon
Green	<b>Assurance on the Council's Procurement Process</b>	The Director of Operational and Commercial Services be invited to a future meeting to provide assurance to Members.	To be presented at the November meeting	26/11/24	Emma Foy
Green	<b>Combined Assurance Report Accessibility</b>	Members requested at the previous Committee meeting that the green text be changed on the Combined Assurance report to make it easier to read. It was agreed at the meeting that the team would revise the formatting.	Format of the report to be updated before the next report comes to Committee in January.	21/01/25	Emma Foy
Green	<b>Review of RAF Scampton</b>	Members requested at the previous Committee meeting that an update report to review RAF Scampton and a reflection on learning be brought to a future meeting of the Governance and Audit Committee		Ongoing	Emma Foy
Black	<b>Member Attendance at Training Sessions</b>	More data and information on Member attendance and a list of external courses, conferences attended, and other training provided to Members to be reported in the next Member Development Annual Report.	Email sent 13/09/24 re external courses. Requirements for next Annual Report have been recorded.	06/25	Ele Snow
Black	<b>Internal Audit Reporting of Actions</b>	Internal Audit to provide commentary on audit actions as context for Members in the report.	To be presented at September meeting	24/09/24	Emma Foy/RSM