

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

Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	member training - future topic request	extract from mins of mtg 14/3 The rationale for reviewing sales invoicing was further explained and it was noted that key staff were been offered training around commerciality. Members requested that some level of commercial awareness training be built into the Member Training Plan in the future.	Please build into plan going forward. Discussion took place to confirm what training Members required. Agreed to look at courses to aid better understanding of issues such as Procurement, Commercial awareness, Ethics, Decision making, Business Case risk/understanding, Conflicts of Interest, Commercialism, setting up a Private Company and related risks, Contract management. External and Internal training options to be considered. UPDATE - internal training options identified, dates to be set in early 2018. UPDATE - booked for Tuesday 27 Feb 2018. Members to be notified.	13/03/18	Alan Robinson
	Workshop on commercial governance	The Chairman proposed as a recommendation a workshop to be run by either	I think this was intended for independent members and members of g and a - could it be extended to other interested Members?	13/03/18	Ian Knowles

		Ian or Eve on commercial governance.			
Green					
	Scrutiny Workshop	A meeting between Cllr McNeill, Cllr Howitt-Cowan, Cllr Summers and Cllr Bibb, Alan Robinson and Mark Sturgess about having a workshop to discuss how Scrutiny operates at the moment and its role in the future.	To be postponed until after the Scrutiny workshop in early March.	17/04/18	Alan Robinson
Grand Total					