

## 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				
<b>Status</b>	<b>Title</b>	<b>Action Required</b>	<b>Comments</b>	<b>Due Date</b>	<b>Allocated To</b>
<b>Black</b>	<b>Whistleblowing Policy</b>	from mtg held on 15 June . The committee made a number of recommendations to the CPR Cttee for consideration when they next review the Policy . Officers to ensure the Whistleblowing Policy is received by CPR Cttee before April 2022	<b>please ensure this matter is on relevant workplans - JSCC / CPR for consideration by conclusion of the civic year 2021/22.</b>  <b>JSCC will receive report at its November Meeting (18/11/2021)</b> <b>CPR will receive the report at its January Meeting (13/1/2022)</b>	31/08/21	Emma Redwood
<b>Green</b>	<b>Statement of Accounts Training</b>	from mtg on 15 June  Reminder that Cllrs would be required to undertake statement of Accounts Training before the July Committee , as was standard practice and requirement of cttee membership .  Likely to be held day of the cttee.	<b>Please work with demo services to ensure arrangements are made and clear communications sent to Members. 12/7/2021</b> <b>This year training will be held in advance of the September Committee Meeting and will be held virtually on a day before the committee but not the day of the Committee itself</b>	15/08/21	Tracey Bircumshaw