

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.

Governance and Audit Committee					
Status	Title	Action Required	Comments	Due Date	Allocated To
Black	Counter Fraud Assessment Report	Add report onto the Committee workplan once the work commissioned (starting on 27 November 2023) has been completed.		08/04/24	Emma Foy
Black	Strategic Risk Register Request to Management Team	Raised at the meeting on 23 January 2024 - MT be requested to consider reviewing the likelihood and risk score attached to the sustainability action. MT also be requested to review the likelihood risk score and all risks attached to the Scampton action.	Matters have been raised with MT and the Strategic Risk Register will be considered by Committee in April 2024.	31/03/24	Katy Allen