

## 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 |
| 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.  |  | 11/06/24 | 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>Counter Fraud Assessment Report</b>                    | Add report onto the Committee workplan once the work commissioned (starting on 27 November 2023) has been completed.  |  | 08/04/24 | Emma Foy     |
| Black                          | <b>Strategic Risk Register Request to Management Team</b> | 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. | <b>Matters have been raised with MT and the Strategic Risk Register will be considered by Committee in April 2024.</b> | 31/03/24 | Katy Allen   |