

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 | | | | | |
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| Status | Title | Action Required | Comments | Due Date | Allocated To |
| Green | Regular reporting on the performance of the Joint Committee for Devolution | Progress reports to be brought to the Governance and Audit Committee for oversight. | | Ongoing | Lisa Langdon |
| Green | Internal Audit Reporting of Actions | Internal Audit to provide commentary on audit actions as context for Members in the report. | | 24/09/24 | Emma Foy/RSM |
| Green | Assurance on the Council's Procurement Process | The Director of Operational and Commercial Services be invited to a future meeting to provide assurance to Members. | | 24/09/24 | Ady Selby |
| Green | Member Attendance at Training Sessions | 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. | | 06/25 | Ele Snow |
| Green | Combined Assurance Report Accessibility | 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 | Review of RAF Scampton | 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 |

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| 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 |