

AUDIT AND GOVERNANCE COMMITTEE – 22 January 2017

ACTION PLAN

MINUTE NO.	MATTER	CURRENT STATUS	RAG	TARGET DATE	OWNER
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Actions arising from meeting held on 18 September 2017:

20	Provide an update on approaching the contractor regarding liability in respect of the 2014 data breach.	Update on position to Nov 17 Committee meeting.	G	November 2017 Committee Meeting	JT
21	Update on the progress of the implementation of the Performance Management Framework	Update on position to Nov 17 Committee meeting.	G	November 2017 Committee Meeting	JT

Actions arising from meeting held on 20 November 2017:

35	Provide a briefing note on how external bodies' accounts are dealt with by the Council following a contribution from the Council.	In progress.	A	January 2018 Committee Meeting	JT
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PLEASE NOTE: Rolling agenda items requested by the Committee have not been included above but have been included on the Audit and Governance Work Programme.