

AUDIT AND GOVERNANCE COMMITTEE – 11 MARCH 2019

OUTSTANDING MATTERS

| MINUTE NO. | MATTER | CURRENT STATUS | RAG | TARGET DATE | OWNER |
|---|--|-------------------------------------|------------|-----------------------------------|--------------|
| <u>Matters arising from meeting held on 21 January 2019:</u> | | | | | |
| 48 | A report on DFGs be circulated after the conclusion of the county-wide review. | Awaiting conclusion of review | R | To begin once review is concluded | RS |
| 52 | Scope a piece of work to examine the contribution of Members appointed to outside bodies by the Council. | Added to Work Programme | G | July 2019 Committee meeting | JL |
| 52 | Undertake work to examine the efficacy of its recommendations since May 2016. | In process, material being collated | A | By the March Committee meeting | SB |
| <u>There were no new matters arising from the 11 March 2019 meeting.</u> | | | | | |