

AUDIT AND GOVERNANCE COMMITTEE – 13 JANUARY 2017

ACTION PLAN

MINUTE NO.	MATTER	CURRENT STATUS	RAG	TARGET DATE	OWNER
<u>Actions arising from meeting held on 19 September 2016:</u>					
27	Circulate minutes of the MGL Performance management meetings to Committee	Democratic and Electoral Services Manager circulated confidential minutes to Committee members on 29/11/16 (ACTION COMPLETED)	G	November 2016	JL
<u>Actions arising from meeting held on 21 November 2016:</u>					
44	Confirm whether the Committee should be included in the review of RIPA use procedures.	Head of Finance to report back to the Committee.	A	January 2016	JT
45	Report back to the Committee on the outcome of the claim to the Election Claims Unit in respect of the EU Referendum and the additional spend over the maximum recoverable amount.	Corporate Director to report back to the Committee when the accounts have been settled. Unlikely to hear before March 2017 at the earliest.	A	March 2017	JL
46	Refer the A&GC challenge of the Joint Core Strategy risk score to the Senior Management Team for consideration within the Strategic Risk Register.	Group Manager, Audit, Risk and Assurance Service to refer the matter to SMT.	A	January 2017	SP

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.