

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 03 DECEMBER 2024 –
OUTCOMES & ACTIONS LIST**

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION
106	GOVERNANCE, RISK AND AUDIT COMMITTEE UPDATE AND ACTION LIST	
	Written responses will be provided to all Members of the Committee regarding the outstanding actions following the meeting	CLT
107	PERFORMANCE AND PRODUCTIVITY OVERSIGHT BOARD	
	The committee to be provided with a timescale for when it is expected that the remaining documents will be brought up to date. The Chair of the Board is asked to attend the next meeting so there can be further discussions on the scope of the Board and what GRAC can bring to the process.	DfC
109	EXTERNAL AUDIT LETTER	
	The Director of Resources to provide an update each month to let the Committee know if we are on track to meet the publication dates for the statement of accounts and if not, why not.	DoR
110	INTERNAL AUDIT PROGRESS & FOLLOW UP REPORT	
	The Internal Auditor to provide the Committee with a brief progress update each month to ensure the Audit action plan remains on track for completion in March 2025.	HoIA
	The Director of Resources to follow up the missing contract with the Assistant Director of Environment and Leisure Services and update the Committee on the outcome.	DoR
	Any outstanding audit recommendations prior to and including 2022/23 need to be completed and signed off before the next meeting of GRAC in March. If they are not the Officer responsible will be expected to attend the meeting and explain why the recommendation is still outstanding.	CLT
	A written update to be provided for the next meeting on the progress made towards meeting the recommendations set out in the Private Sector Housing Audit.	DfC
116	CORPORATE RISK REGISTER	
	The Director of Resources to add a risk relating to the introduction of food waste collections.	DoR

	The Performance Manager to discuss with the responsible Officer a risk relating to the lost contract at the Reef Leisure Centre, the lack of property assessments and other issues mentioned earlier in the meeting.	P&PM
120	GOVERNANCE, RISK AND AUDIT COMMITTEE WORK PROGRAMME	
	The annual work programme will be looked at when the new clerk is in place.	DSM