

GOVERNANCE, RISK & AUDIT COMMITTEE 25 MARCH 2025 – OUTCOMES & ACTIONS LIST

MINUTE NO.	AGENDA ITEM AND ACTION	ACTION
134	GOVERNANCE, RISK AND AUDIT COMMITTEE UPDATE AND ACTION LIST	
	<p>Actions flagged as still outstanding:</p> <ol style="list-style-type: none"> 1. To provide a written update on progress of the recommendation contained within the Private Sector Housing Audit. Officers were asked to identify who was responsible for this action and the update to be provided. 2. HIA to provide a brief progress update each month to ensure the Audit action plan remained on track for completion in March 2025 3. The Performance Manager to discuss with the responsible Officer the lack of property assessments and the Committee to be updated on appropriate Property assessments 	CLT
136	INTERNAL AUDIT PROGRESS & FOLLOW UP REPORT	
	Clarification on the amount of money involved in the recommendation regarding the correct accounting of all Licence fee income and land charges reconciliation (Pages 73 and 74). The HIA agreed to provide this information to the Committee	HoIA
137	REVIEW OF THE COUNCIL'S ASSET REGISTER	
	<ul style="list-style-type: none"> - Noted apparent duplications of items and asked for the matter to be checked. - Clarification of how the book values had been calculated. - Clarification around the Fakenham Connect building, 	CLT
138	CORPORATE RISK REGISTER	
	Noted (on page 108) the reduced risk rating regarding the medium-term financial plan. Officers to update the Committee on the thought process behind this risk assessment	CLT
	Risk CR008 (loss of information) – clarification on whether members were required to approve the updated policy.	IT
139	GOVERNANCE, RISK & AUDIT COMMITTEE WORK PROGRAMME	
	Self- assessment – to confirm when this will take place	HIA