

**GOVERNANCE, RISK & AUDIT COMMITTEE 24 MARCH 2026 – OUTCOMES & ACTIONS LIST**

<b>MINUTE NO.</b>	<b>ACTION OPENED</b>	<b>AGENDA ITEM AND ACTION</b>	<b>ACTIONED BY</b>	<b>DEADLINE</b>	<b>ACTION CLOSED</b>
40		<b>GOVERNANCE, RISK AND AUDIT COMMITTEE UPDATE AND ACTION LIST</b>			
	<b>Dec 2024</b>	<p><b>Actions flagged as still outstanding:</b></p> <p>The Performance Manager to discuss with the responsible Officer the lack of property assessments and the Committee to be updated on appropriate Property assessments.</p>	<b>ADFA</b>	<b>ASAP</b>	<p><b>02/02/2026:</b> ADFA kindly provided answers to asset inspections, but action was more on property assessments linked to Local Plan. Discussed with Chair. May need the Committee to consider reviewing and possibly downgrading.</p>
42		<b>INTERNAL AUDIT PROGRESS &amp; FOLLOW UP REPORT</b>			
	<b>Dec 2025</b>	To update the Licensing Policy by March 2026.	<b>DSD</b>	<b>By next meeting (June 2026)</b>	<p><b>19/12/2025: Update from ADELS</b> The Licensing Policy is presently being updated for presentation to committee in June 2026 following the relevant consultation periods. Premises have the duty to pay</p>

					annual fees when they are due. The revised policy will focus on that duty.
<b>46</b>		<b>CORPORATE RISK REGISTER</b>			
	<b>Dec 2025</b>	<p>Independent Person to write in with suggestions that might help going forward with the risk register. This will be shared with the Committee upon receipt by the DSGO.</p> <p>The DSD to ask relevant Officer to revisit the risk for the Local Plan and the expected delivery of 'x' number of houses per year. Currently at Amber.</p>	<p><b>DSGO</b></p> <p><b>DSD</b></p>	<p><b>ASAP</b></p> <p>By next meeting (March 2026)</p>	<p><b>06/02/2026:</b> IP sent in suggestions and shared with the Committee. To be discussed at June 2<sup>nd</sup> meeting</p> <p><b>02/02/2026:</b> CLT reviewing as part of the Risk Register.</p>
<b>49</b>		<b>GOVERNANCE, RISK &amp; AUDIT COMMITTEE WORK PROGRAMME</b>			
	<b>Mar 2025</b>	Self- assessment – to confirm when this will take place	<b>HIA</b>	Second part of CIPFA Self-Assessment to be completed at June 2026 meeting	<b>June 2026</b>

<b>57</b>		<b>2024/2025 EXTERNAL AUDIT OF FINANCIAL STATEMENTS</b>			
	<b>Feb 2026</b>	The Independent Person suggested an action plan which identified the things that mattered the most to get close to a qualified audit next time. The IP noted that the Council had a project management team who might be able to support that process.	<b>DRC</b>	The DRC confirmed an intention to draft an action plan for the next 12-14 months and committed to present that to the Committee.	<b>June 2026</b>
<b>59</b>		<b>ANNUAL GOVERNANCE STATEMENT</b>			
	<b>Feb 2026</b>	Independent Person asked that when there was a target date that it was baselined so changes to that target date would have visibility.	<b>ADFA</b>	The ADFA confirmed that tracking dates could be built in and progress reported against actions with an updated position being reported to the Committee at a later date.	<b>Sept 2026</b>