

GOVERNANCE, RISK & AUDIT COMMITTEE 2 June 2026 – OUTCOMES & ACTIONS LIST

MINUTE NO.	ACTION OPENED	AGENDA ITEM AND ACTION	ACTIONED BY	DEADLINE	ACTION CLOSED
42		INTERNAL AUDIT PROGRESS & FOLLOW UP REPORT			
	Dec 2025	To update the Licensing Policy by March 2026.	DSD	By next meeting (March 2026)	19/12/2025: Update from ADELS 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 annual fees when they are due. The revised policy will focus on that duty.
59		ANNUAL GOVERNANCE STATEMENT			
	Feb 2025	Independent Person asked that when there was a target date that it was baselined so changes to that target date would have visibility.	ADFA	The ADFA confirmed that tracking dates could be built in and progress reported against actions with an updated position	Sept 2026

				being reported to the Committee at a later date.	
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