

GOVERNANCE, RISK & AUDIT COMMITTEE 21 July 2026 – OUTCOMES & ACTIONS LIST

MINUTE NO.	ACTION OPENED	AGENDA ITEM AND ACTION	ACTIONED BY	DEADLINE	ACTION CLOSED
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 being reported to the Committee at a later date. ADFA emailed reminders: 23/07 and 12/08.	Sept 2026
87		EXTERNAL AUDIT PLAN 25/26			
	June 2026	Monthly offline updates from S151 and External Audit on audit progress and what needs to be done to remain on track.	S151 and EA	Every Month	Ongoing
88		INTERNAL AUDIT PROGRESS REPORT			
	June 2026	Monthly updates will move to every 6 weeks, equivalent to between each scheduled GRAC meeting through access to Power BI system for committee members	IA	Starting now	Ongoing