

**GOVERNANCE, RISK & AUDIT COMMITTEE ON 11<sup>th</sup> JUNE 2019 - ACTIONS ARISING FROM THE MINUTES**

<b>Minute No.</b>	<b>Agenda item and action</b>	<b>Action By</b>
<b>6.</b>	<b>GRAC ANNUAL REPORT 2018/19</b>	
	To recommend the Report to Council.	<b>Council</b> June meeting
<b>7.</b>	<b>MONITROING OFFICER'S ANNUAL REPORT 2018/19</b>	
	To note the Report.	<b>GRAC</b> June meeting
<b>8.</b>	<b>PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY</b>	
	To note the outcomes of the assurance audit completed between 5th March and 24th April 2019.	<b>GRAC</b> June meeting
<b>9.</b>	<b>FOLLOW UP ON INTERNAL AUDIT RECOMMENDATIONS 23 NOVEMBER 2018 TO 31 MARCH 2019</b>	
	To note the management actions taken to date regarding the delivery of the audit recommendations.	<b>GRAC</b> June meeting
<b>10.</b>	<b>GRAC SELF-ASSESSMENT</b>	
	To note the self-assessment Report.	<b>GRAC</b> June meeting
<b>11.</b>	<b>ANNUAL REPORT AND OPINION 2018/19</b>	
	To note the Annual Report and Opinion 2018/19	<b>GRAC</b> June meeting
<b>12.</b>	<b>DRAFT STATEMENT OF ACCOUNTS 2018/19</b>	
	To note the Draft Statement of Accounts.	<b>GRAC</b> June meeting
<b>13.</b>	<b>LOCAL CODE OF CORPORATE GOVERNANCE AND ANNUAL GOVERNANCE STATEMENT 2018/19</b>	
	To approve the Annual Governance Statement and Updated Local Code of Corporate Governance.	<b>GRAC</b> June meeting