

GOVERNANCE, RISK & AUDIT COMMITTEE ON 8th DECEMBER 2020 – OUTCOMES & ACTIONS LIST

Minute No.	Agenda item and action	Action By
50	CIVIL CONTINGENCIES REPORT	
	<p>RESOLVED</p> <p>To note the report.</p>	GRAC
51	PROGRESS REPORT ON INTERNAL AUDIT ACTIVITY: 19TH SEPTEMBER 2020 TO 25TH NOVEMBER 2020	
	<p>RESOLVED</p> <p>To note the report.</p>	GRAC
52	FOLLOW UP ON INTERNAL AUDIT RECOMMENDATIONS 31 MARCH 2020 TO 25 NOVEMBER 2020	
	<p>RESOLVED</p> <p>1. To note the report.</p> <p>2. Assistant Directors be called-in to the Governance, Risk and Audit Committee to explain the reasons for delays on outstanding audit recommendations of two years or more.</p>	<p>GRAC</p> <p>CLT – June 2021</p>
53	NEW PROJECT GOVERNANCE AND MANAGEMENT FRAMEWORK	
	<p>RESOLVED</p> <p>To review and comment on the proposals.</p>	GRAC
54	CORPORATE RISK REGISTER	
	<p>RESOLVED</p> <p>To review and note the Corporate Risk Register.</p>	GRAC
56	GOVERNANCE, RISK AND AUDIT COMMITTEE WORK PROGRAMME	
	<p>RESOLVED</p> <p>To add a review of the Council's asset register to the Committee's Work Programme.</p>	Assets Manager – June 2021