

AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

DATE OF MEETING	RECOMMENDATION / ACTION	RESPONSIBLE	PROGRESS/COMMENTS
7 th November 2024	AC.19 MINUTES RESOLVED -That a further update on the audit of the Depot Rationalisation Project come back to the Audit Committee.	Head of Audit and Assurance.	Update: Head of Internal Audit to advise when an update would be ready.
7th November 2024	AC.21 TREASURY OUTTURN REPORT 2024-25 RESOLVED 1. That the committed spend figure at the end of Quarter 2 be provided to the committee. 2. That the variance between figures under the draft outturn for capital expenditure and financing for 2024-25 be clarified for the committee.	Assistant Director Finance Assistant Director Finance	Complete: Email sent to members on 3.12.24 Complete: Email sent to members on 3.12.24
7th November 2024	AC.22 INTERNAL AUDIT UPDATE RESOLVED -That the system and processes used for the implementation of audit actions be looked at in more detail via an Audit Working Group.	Strategic Lead Audit/ Scrutiny and Committee Advisor.	Update: Date to be arranged with Chair and panel in the new year.

7th November 2024	AC.26 GREATER LINCOLNSHIRE COMBINED AUTHORITY GOVERNANCE ARRANGEMENTS RESOLVED – That the issue around representations be taken forward in the new year and reported back to committee. That a further updated around the Greater Lincolnshire Combined Authority governance arrangements be provided in the new year.	Monitoring Officer Monitoring Officer.	Update: Monitoring Officer to provide update. Update: Monitoring Officer to advise when an update would be ready
7th November 2024	AC.29 LEISURE PARTNERSHIP GOVERNANCE UPDATE – Lincs INSPIRE RESOLVED That a representative from Lincs Inspire be invited to a future audit committee meeting.	Scrutiny & Committee Advisor	Update: To be arranged at a future committee meeting.