

## AUDIT AND GOVERNANCE COMMITTEE TRACKING OF RECOMMENDATIONS / ACTIONS

| DATE OF MEETING               | RECOMMENDATION / ACTION  | RESPONSIBLE   | PROGRESS/COMMENTS  |
|-------------------------------|--|---|--|
| 7th November 2024             | <b>AC.22 INTERNAL AUDIT UPDATE</b><br><br>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: This is included in the Audit Update Report.                             |
| 7th November 2024             | <b>AC.29 LEISURE PARTNERSHIP GOVERNANCE UPDATE – Lincs INSPIRE</b><br><br>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.                            |
| 30 <sup>th</sup> January 2025 | <b>AC.40 TREASURY MANAGEMENT POLICY AND STRATEGY STATEMENT 2025-26</b><br><br><b>RECOMMENDED TO CABINET :-</b><br><br><b>To bring to Cabinet's attention the high forecast of borrowing over the next 3 years and the cost of serving those debts.</b> | Scrutiny & Committee Advisor                          | Complete: This was noted at Cabinet at its meeting on 13 <sup>th</sup> February. |