TIONS ARISING FROM GA 18 September 2024				
AGENDA ITEM	ACTION REQUIRED	DIRECTOR RESPONSIBLE	PROGRESS NOTES	COMMENTS
	Courseiller Kitteriek bisklichted the need to			
	Councillor Kitterick highlighted the need to			
Alexander from the supervision of the	include an action log to keep track of which	Covernance Officer	Included in the exceede for 20 January 2025	Classed
Minutes from the previous meeting	actions have been completed or outstanding. To include an additional column to the	Governance Officer	Included in the agenda for 29 January 2025	Closed
	appendix which includes a high-level			
	summary of any relationships and			
Third Party Relationships and	commentary for each organisation to enhance			
Governance Update	clarity and transparency.	Monitoring Officer	To include in future reports	Closed
Local Governance & Social Care				
Ombudsman and Housing				
Ombudsman Complaints &	To include thematic and qualitative analysis in			
Corporate Complaints 2023/24	future reports	Director of Corporate Services	To include in future reports, next due in 2025/26.	Closed
	A more detailed report addressing financial			
Financial Sustainability	sustainability to the next committee	Director of Finance	Actioned on the 5th of December meeting	Closed
TIONS ARISING FROM GA 5th D	ecember 2024			
AGENDA ITEM	ACTION REQUIRED	DIRECTOR RESPONSIBLE	PROGRESS NOTES	COMMENTS
	Publication of Minutes of last meeting before			
Minutes of the Previous Meeting	the new-year.	Monitoring Officer	Included in the agenda for 29th January 2025.	Closed
			Included in the agenda for 29 January 2025, and will be a	
Minutes of the Previous Meeting	Circulate Action Log	Monitoring Officer	standing committee item	Closed
	Identifying where students are not living in			
Mid-year Fraud	properties that get student discount	Director of Finance	Response circulated 21st January 2025	Closed
	Identifying those claiming single person			
Mid-year Fraud	discount	Director of Finance	Response circulated 21st January 2025	Closed
TIONS ARISING FROM GA 29th				00000000000
AGENDA ITEM	ACTION REQUIRED	DIRECTOR RESPONSIBLE	PROGRESS NOTES	COMMENTS
nternal audit work programme	Internal Audit Plan 2025/26 to 19 March 2025	Director of Finance	Added to the Covernance & Audit worksten	Onen
	Meeting		Added to the Governance & Audit workplan	Open
	v			
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit worknlan	Open
SEND Transport and Children's	v	Director of Finance	Added to the Governance & Audit workplan	Open
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open
SEND Transport and Children's	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open
consultation 2025/26 SEND Transport and Children's Homes	Internal Audit to include for the workplan for	Director of Finance	Added to the Governance & Audit workplan	Open