

Governance Audit and Performance Committee Action List for January 2020

Item	Action	Latest note
Letter to the auditors	Circulate letter sent to the auditors with regard to the 2018/19 audit and the response from the auditors	Letters emailed to members
Ethical procurement	Cllr Luck raised the matter of ethical procurement shortly before the last committee meeting in the context of the council's approach	Cllr Luck was provided with information on the National Procurement Strategy via the Procurement Manager and Democratic Services. If members require further information, it could be brought as part of the procurement update to the next meeting
Governance Risks	Cllr Khan requested officers consider whether risks associated with governance were sufficiently robust in the Corporate Risk Register	CMT will discuss this at its next review of the Corporate Risk Register in early 2020 and respond
Local Plan risk wording	Cllr Storah asked for clarification on the meaning of the Local Plan risk wording	Clarification circulated to members of the committee. The wording will be amended to aid understanding at the next review of the Corporate Risk Register