

Governance and Audit Committee Action List
16th February 2025

| Action | Subject/ Meeting | Officer | Outcome | Due date | Action Status | Recommended to close Action Yes/No |
|---------------|------------------------------------|----------------|--|--------------------------------------|----------------------|---|
| 1 | Draft Internal Audit Plan | Jan Furtek | Circulate to Committee Members | 1st May 2025 | OPEN | Yes |
| 2 | Update of Contract Procedure Rules | Wendy Barnard | Advise Leader of the Committee's Comments regarding the report | 27th February 2025 | OPEN | Yes |