

**Governance and Audit Committee Action List
28th November 2024**

| Action | Subject/ Meeting | Officer | Outcome | Due date | Action Status | Recommended to close Action Yes/No |
|---------------|-------------------------|-----------------|--|---|----------------------|---|
| 1 | Treasury Report | Jonathan Davies | Request to circulate details of the 3 charters that organisations can voluntarily sign up for to ensure that the minimum level of Environmental, Social and Governance responsibility are being met. | Before next meeting on 16 th January | OPEN | Yes |