

Governance and Audit Committee Action Plan

G & A meeting	Action	Owner	Target date	Progress	Feedback / Comments
20-Mar-12	Update/review Risk Register in line with comments made.	ST	17-May-12	C	Updates undertaken.
20-Mar-12	When viewing the current investment list, Members asked who owner 'Ignis'. SM to obtain this information for Members.	SM	27-Jun-12	C	Ignis is part of the Phoenix group. Phoenix has two core businesses: life assurance which is branded as 'Phoenix Life' and asset management which is branded as 'Ignis Asset Management'. The Phoenix group is a member of the FTSE 250 index.
13-Dec-11	Referring to 'Internet Protocol', Members asked when Member access to the intranet would be implemented. Harvey Patterson advised that the implementation may have been delayed due to cost and timing but that he would investigate with the IT department and inform Members.	HP	TBC	IP	Members can access their emails through Outlook webaccess and through the Members' Portal. EK Services is undertaking development work intended to enable access via the Members' Portal to the modern.gov system, including private agenda packs containing exempt documents. No estimated completion date for that work is available yet.

Key:

HP Harvey Patterson
 SM Sarah Martin
 ST Steve Tebbett

Key:

C Completed
 IP In progress
 O Ongoing