

ACTION POINTS FROM GOVERNANCE & AUDIT COMMITTEE MEETING HELD ON 11 December 2013

| Minute No. | Action | Owner | Target Date | Progress | Feedback/Comments |
|-------------------|---|-----------------------------------|--------------------|-----------------|---|
| 321 | <p><u>GOVERNANCE AND AUDIT COMMITTEE ACTION PLAN</u></p> <p>The following questions were asked by Members:</p> <p><i><u>Minute No. 309 refers:</u></i></p> <p><i><u>Regarding the Housing Allocations Policy</u></i></p> <p>Members asked "how many of those victims of domestic abuse with that allocated band B priority were successful in getting their preferred choice and how many were not". An answer is to be sought from the Housing Options Manager and emailed to Members.</p> | Housing Options Manager-Vicky May | 20 March 2014 | Complete | Answer received from the Housing Options Manager 18 December 2013 and emailed to Members 19 December 2013 |
| 324 | <p><u>QUARTERLY GOVERNANCE UPDATE</u></p> <p><i><u>Question – At annex 1, the Corporate Risk Register, Members were concerned that R1001 ‘The Council Relies on staff consistently working for longer than their contracted hours’ was still a regular feature on the Risk register and the control measures set were a long way from being met.</u></i></p> <p>Members requested an answer be sought from Charlie Greenway, EKHR Business Partner and sent to them by email</p> | Charlie Greenway | 20 March 2014 | IP | SG Emailed CG 23 December 2013, 7 Jan 2014, 22 Jan 2014 and 4 February 2014 |
| 326 | <p><u>FINANCIAL RESILIENCE ACTION PLAN</u></p> <p>Members requested sight of the job description for the new director post which would include the role of s151 officer</p> | Charlie Greenway | 20 March 2014 | IP | As above |

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