

Actions Arising from Previous Governance and Ethics Committee Meetings
The Governance and Ethics Committee is requested to consider the following list of actions.

Ref No:	Date - Item No.	Action	Officer/ Member	Comments/ Update	Target Date
1.	05 February 2018 — Item 6 (Internal Audit Interim Report 2017/18)	Andy Walker to provide an update on the recruitment to the role progressing the audit recommendations in respect of the property database.	Andy Walker	Completed at the 23 April meeting	23 April 2018
2.	05 February 2018 — Item 6 (Internal Audit Interim Report 2017/18)	Andy Walker to provide the Committee with an explanation of the audit process, including timescales, and the resourcing of the audit team.	Andy Walker	Completed at the 23 April meeting	23 April 2018
3.	05 February 2018 – Item 7 (Discussion on Response to Consultations)	Discussion to take place at FaGG and a process to be agreed	Moir Fraser		30 July 2018
4.	23 April 2018 – Item 1 Minutes and Matters Arising	Officers to establish whether the Head of HR had intended Members to complete the e-learning in addition to the training they had already received	Sarah Clarke		30 July 2018
5.	23 April 2018 – Item 6 Internal Audit Plan 2018/19)	Officers to explain to the Committee how the street lighting service was evaluated to be low risk	Julie Gilhespy		30 July 2018