

Audit and Governance Committee

Dorset County Council



Date of Meeting	24 July 2017
Officers	<u>Lead Cabinet Member</u> Rebecca Knox – Leader <u>Local Members</u> All Members <u>Lead Director</u> Debbie Ward, Chief Executive
Subject of Report	Progress on Matters Raised at Previous Meetings
Executive Summary	<p>This report records:-</p> <p>(a) Cabinet decisions arising from recommendations from Audit and Governance Committee meetings; and</p> <p>(b) Outstanding actions identified at the meetings held on 13 March 2017.</p> <p>The Draft Annual Governance Statement 2016/17 was approved by Cabinet on 7 June 2017.</p> <p>Recommendations in respect of the Review of Staff Code of Conduct were approved by County Council on 18 May 2017.</p>
Impact Assessment:	Equalities Impact Assessment: N/A

Progress on Matters Raised at Previous Meetings

	<p>Use of Evidence: Information used to compile this report is drawn together from the Committee's recommendations made to the Cabinet, and arising from matters raised at previous meetings. Evidence of other decisions made by the Cabinet which have differed from recommendations will also be included in the report.</p>
	<p>Budget: No VAT or other cost implications have been identified arising directly from this programme.</p>
	<p>Risk Assessment: Having considered the risks associated with this decision using the County Council's approved risk management methodology, the level of risk has been identified as: Current Risk: LOW Residual Risk: LOW</p>
	<p>Other Implications: None</p>
Recommendation	That Members consider the matters set out in this report.
Reason for Recommendation	To support the Council's corporate aim to provide innovative and value for money services.
Appendices	None
Background Papers	None
Report Originator and Contact	<p>Name: Denise Hunt, Senior Democratic Services Officer Tel: (01305) 224878 Email: d.hunt@dorsetcc.gov.uk</p>

Progress on Matters Raised at Previous Meetings

Date of Meeting	Note Number and subject reference	Action Required	Responsible Officer	Completed (incl comments)
13 March 17	22 – Progress on Matters Raised at Previous Meetings <ul style="list-style-type: none"> • Information Governance - Data Protection Update 	That further clarification is provided in relation to whether the £35 payment would be liable for tax and could be claimed against member allowances.	David Wilson	<i>Update not available</i>