

Matters Arising – Outstanding Actions: 2 May 2019

Date of Meeting	Action Point	Due Date	Completed?	Notes	Updated Due Date
31-Jan-2019	Updated Risk Register will be brought to Board once the compliance review has finished.	May 2019	No	Updates to the Risk Register are one of the key outputs of the compliance review, and have been added to an action plan covering the next 12 months to address non-compliance with the TPR Code.	Q3 2019 (July-September meeting)
31-Jan-2019	A Breaches of the Law policy will be presented at the next meeting.	May 2019	No	The creation of this policy was one of the key outputs of the compliance review, and has been added to an action plan covering the next 12 months to address non-compliance with the TPR Code.	Q1 2020 (January-March meeting)
31-Jan-2019	Chair to draft, share and send submission statement to Principal Accountant in response to the MHCLG pooling consultation.	28 March 2019	Yes	Response was sent to MHCLG ahead of the deadline.	N/A
31-Jan-2019	The results of the 2018/19 pension fund internal audit will be brought to the next Board meeting.	May 2019	Yes	See General Update paper.	N/A
31-Jan-2019	Members agreed to complete a learning needs analysis to rate their skills in specialist areas. The Chair has asked that members complete this and send to officers by the end of February 2019.	28 February 2019	No	Only one learning needs analysis has been received by officers since the January meeting.	Q3 2019 (July-September meeting)
31-Jan-2019	Members agreed to consider the Work Programme in light of the compliance review results which will be ready by the next Board meeting, to result in a more strategic work programme for the year.	May 2019	No	The work programme has been updated to account for the proposed action plan to respond to the key findings from the compliance review (see separate item on the agenda for 2 May meeting). Members may wish to make amendments or factor in other items arising from the results of the compliance review.	Ongoing