

<b><u>ACTIONS FROM THE AUDIT AND GOVERNANCE COMMITTEE MEETING</u></b> <b><u>HELD ON WEDNESDAY 27 MARCH 2024</u></b>			
<b><u>MIN NO.</u></b>	<b><u>AGENDA ITEM</u></b>	<b><u>OFFICER</u></b>	<b><u>ACTION TAKEN</u></b>
54.	<b><u>ACTIONS:</u></b>		
✓	To support the recommendation that all Councillors be invited to undertake Treasury Management Training on an annual basis.	<b><u>DEMOCRATIC SERVICES</u></b>	<b>17/04/24:</b> This recommendation and those from the Self-Assessment Action Plan have been incorporated in the Audit & Governance Committee's Work Programme.
72.	<b><u>INTERNAL AUDIT REPORT SECTION 106 AGREEMENTS FOLLOW UP AUDIT:</u></b>		
✓	To confirm the Officer responsible for S106 agreements within ELDC.	<b><u>PLANNING POLICY &amp; RESEARCH MANAGER (SM)</u></b>	<b>24/04/24:</b> The Planning Policy & Research Manager has confirmed that there is currently 1 Planning Policy and S106 Officer who is employed by BBC. They work 4 days a week with part of that role (50% max) supposed to be dedicated to carrying out S106 functions for both ELDC and BBC. The Planning Policy & Research Manager has a further technical officer at ELDC who has knowledge of the process and can provide support. However, this is on a limited time basis (1 day a week max).

<b><u>ACTIONS FROM THE AUDIT AND GOVERNANCE COMMITTEE MEETING</u></b> <b><u>HELD ON WEDNESDAY 22 NOVEMBER 2023</u></b>			
<b><u>40.</u></b>	<b><u>INTERNAL AUDIT PROGRESS REPORT:</u></b>		
✓	<b><u>(a)</u></b> An update to be provided on the reporting mechanisms in place for S106's and whether they can be distributed to councillors in addition to senior leadership.	<b><u>PLANNING POLICY &amp; S106 OFFICER (EH)</u></b>	<b>24/04/24:</b> The Planning Policy & Research Manager has confirmed that the Infrastructure Funding Statement 2022-23 in relation to S106's has been published and is available to view online at: <a href="https://www.e-lindsey.gov.uk/media/24587/Infrastructure-Funding-Statement-2022-23/pdf/ELDC_IFS_2022-23.pdf?m=1709119360310">https://www.e-lindsey.gov.uk/media/24587/Infrastructure-Funding-Statement-2022-23/pdf/ELDC_IFS_2022-23.pdf?m=1709119360310</a>