

**ACTIONS FROM THE AUDIT AND GOVERNANCE COMMITTEE MEETING
HELD ON WEDNESDAY 19 JUNE 2024**

<u>MIN NO.</u>	<u>AGENDA ITEM</u>	<u>OFFICER</u>	<u>ACTION TAKEN</u>
7.	<u>ACTIONS:</u>		
✓	To seek an update on staffing changes for officers responsible for Planning and S106 Agreements within ELDC and to seek an update on progress following the earlier Internal Audit Report Section 106 Agreements follow up audit.	<u>ASSISTANT DIRECTOR PLANNING AND STRATEGIC INFRASTRUCTURE (Phil Norman) INTERIM PLANNING POLICY SERVICE MANAGER (Ismail Mohammed)</u>	Further to the departure of the previous responsible officer, Amanda Seaton (South Holland's s106 Monitoring Officer) has been shared temporarily via a s113 agreement to oversee s106 Monitoring across the Partnership. A permanent solution and subsequent review of processes and procedures will be considered via the forthcoming Planning Service review.
8.	<u>Q4 RISK REPORT 23/24:</u>		
✓	In reference to paragraph 2.4, further clarification to be provided on the high operational risks of: <ul style="list-style-type: none"> • Ash tree dieback • Skegness waterway • Sand 	<u>GROUP MANAGER – INSIGHTS AND TRANSFORMATION (Suzanne Rolfe)</u>	Clarification for all operational risks to be included in the Q1 report for September 2024.