

**ACTIONS FROM THE AUDIT AND GOVERNANCE COMMITTEE MEETING
HELD ON WEDNESDAY 11 SEPTEMBER 2024**

<u>MIN NO.</u>	<u>AGENDA ITEM</u>	<u>OFFICER</u>	<u>ACTION TAKEN</u>
20.	<u>PARTNERSHIP ANNUAL SAFEGUARDING REPORT 2023/24:</u>		
✓	To request a summary of lower-level contact points for reporting concerns or for informal discussion.	<u>Assistant Director Wellbeing and Community Leadership</u> (Emily Spicer)	<u>Update 17/10/24:</u> A copy of the contacts list has been circulated to Members by email.
22.	<u>Q1 RISK REPORT 2024/25</u>		
✓	An update to be requested from the Assistant Director – Planning and Strategic Infrastructure on whether the change of Government has increased risks in relation to the uncertainty of flood defence schemes.	<u>Group Manager – Insights and Transformation</u> (Suzanne Rolfe) / <u>Assistant Director Planning and Strategic Infrastructure</u> (Phil Norman)	<u>Update 01/10/24:</u> The change of government in and of itself does not alter the risks in relation to the uncertainty of flood defence schemes. The Council continues to work with partners, such as LCC and the Environment Agency (EA) on matters pertaining to flood risk and future of the coastal defences. Work on the updated Strategic Flood Risk Assessment is well underway with results expected relatively shortly. Furthermore, the EA will be presenting to the Planning Policy Committee on this issue at its meeting on the evening of 17 th October 2024.
23.	<u>Q1 TREASURY REPORT 2024/25:</u>		
✓	In reference to the Sustainable Warmth Scheme in the General Fund Capital Expenditure 2024/25, clarification was requested on the revised budget figure of £15,078,000 and any criteria issues which may be affecting the deployment of the grants.	<u>Group Manager – Climate Change and Environment</u> (Sarah Baker)	An update has been included at Appendix A1 to the Actions.
31.	<u>COMMITTEE WORK PROGRAMME 2024/25:</u>		
✓	To explore opportunities for Members to attend Centre for Governance and Scrutiny events for benchmarking and improving effectiveness.	<u>Democratic Services</u>	Opportunities for Member Training will be co-ordinated through Democratic Services and relevant training opportunities will be shared with Members whenever they become available.