

## **XI GOVERNANCE ACTION PLAN UPDATE**

It was reported that the Performance and Audit Committee, PAC12-2024, was advised at its meetings in September and November 2023 that work to develop revised reporting of outstanding Governance Actions previously reported through the Governance Action Plan was ongoing given the complex nature of this work and to ensure there was no duplication of actions. The mapping work for this had now been completed by Internal Audit and the next stage of this process was to enhance and refine the recording of these actions on the Ideagen system (previously known as Pentana). The culmination of this exercise would show a clear link between the source of the required action (Internal Audit Review, External Audit Recommendations, Annual Governance Statement reviews etc), progress made and actions being taken. Furthermore, a protocol was being developed for Internal Audit Actions follow up to ensure these actions were completed timeously in the future. A full overview report would be presented at the May Performance and Audit Committee for consideration.

The Committee noted the position.