

## **10 GOVERNANCE ACTION PLAN UPDATE (PAC17-2024)**

The Performance and Audit Committee was advised at its meeting in January 2024 that the mapping work to develop revised reporting of outstanding Governance Actions previously reported through the Governance Action Plan was complete and that the next stage of the process would be to enhance and refine the recording of these actions on the Ideagen system (previously known as Pentana). This 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. The plan was to provide a comprehensive revised report to the May meeting of the PAC.

Since then, the focus of the service has been diverted to prepare for significant changes in the IT infrastructure provided by Dundee City Council which will be implemented sooner than originally anticipated. This has diverted the identified resources to carry out the annual governance statement work away from this work and therefore the full migration of the outstanding actions for monitoring purposes has not been able to be achieved to date. This instead will be presented to the September meeting of the PAC for consideration.

The Committee is asked to note this position.