

17 GOVERNANCE ACTION PLAN – UPDATE (PAC33-2023)

At the meeting of the Performance and Audit Committee held on 24th May, 2023, the Internal Audit Review of the Governance Action Plan was considered with the report recommendations agreed to. One of those recommendations was to carry out an exercise, facilitated by Internal Audit to reprioritise outstanding recommendations to ensure completeness of actions with a view to developing separate reporting for Internal Audit Report recommendations, External Audit recommendations, external review recommendations, governance statement improvement actions in addition to actions from agenda item discussions reported within the standard PAC agenda (action tracker).

This work is progressing with a first stage mapping of Internal Audit recommendations almost complete. This work is ongoing and it is proposed that revised reporting in line with the Internal Audit Review is presented to the November PAC meeting. Given the focus of this work, there is no update provided to the existing Governance Action Plan on the current PAC Agenda. The Committee is asked to note this position.