

Appendix F

**TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE - FRIDAY,
12 JANUARY 2024
ACTION SHEET**

Officers are requested to take the necessary action indicated against their names.

Contact: Richard Orpwood, Democratic Officer, 01872 322222 01872 322222

Agenda No	Item	Action	Officer
1.	Declarations of interest	There were no declarations of interest.	R Orpwood
2.	Public Questions	Two questions were received from members of the public and responses provided at the meeting.	R Orpwood
3.	Internal Audit Exception Report	<p>It was proposed by Councillor Toms, seconded by Councillor Worth and</p> <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. The Joint Committee notes the outcome of the internal audit review on Tamar Bridge & Torpoint Ferry – Operations and takes assurance from senior management representation on the actions being taken to improve the control and risk environment. 2. The Joint Committee requests a further update on the progress of the implementation of agreed management actions to be provided at the latest to the June 2024 Committee 	<p>D List A Vallance J Carne C Sturgess</p>

		meeting, and if possible by the March 2024 meeting.	
4.	2024/25 Revenue Budget and Capital Programme	<p>It was proposed by Councillor Worth, seconded by Councillor Tivnan and</p> <p>RESOLVED that</p> <ol style="list-style-type: none">1. The 2024/25 revenue budget and capital programme and the draft 2024/25 business plan, as set out in Appendices 1-4 to this report, be approved; and2. The longer-term forecast to 2027/28 is noted.	<p>D List A Vallance G Baker</p>