

Audit & Governance Committee – Tracking Resolutions

Minute No.	Resolution	Progress
30 July 2018 20. Counter Fraud Report	Ken Johnson (Counter Fraud Services Manager) to send the Fraud E-Learning training package to Councillors.	Fraud E-Learning training has been circulated to members
30 July 2018 21. Delegated Decision Publication Dates	The Audit & Governance Committee <u>agreed</u> to recommend to Council that the Constitution is amended to reflect that the day on which executive decisions are usually published is Wednesday. (Part C of the Constitution Para 4.4)	Approved at 17 September 2018 Full Council
30 July 2018 22. Key Decision Threshold and Forward Plan	<ol style="list-style-type: none"> 1. to recommend to Council that the new definition of a Key Decision as outlined at appendix one is adopted; 2. to note the Forward Plan and Call-in processes; 3. subject to (1) above, delegate to the Monitoring Officer any required consequential amendments to the constitution for Council approval in September. 	Approved at 17 September 2018 Full Council

	Greyed out box = action completed
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