

LGSS JOINT COMMITTEE

Minutes-Action Log



Agenda Item No: 4b
Cambridgeshire
County Council

Introduction:

This log captures the actions arising from the LGSS Joint Committee on 31st August 2018 and updates Members on progress in delivering the necessary actions.

Minute No.	Item	Action to be taken by	Action	Comments	Status & Estimated Completion Date
58/18	LGSS Statement of Accounts and Annual Report Update		Members requested further information regarding the remuneration of the former LGSS MD whose salary had increased significantly between 2016/17 and 2017/18	Briefing note has been prepared	Complete
58/18	LGSS Statement of Accounts and Annual Report Update		Officers agreed to provide a briefing note that would explain the increase in payroll of 34% year on year.	Briefing note has been prepared	Complete
58/18	LGSS Statement of Accounts and Annual Report Update		Requested a review of the JC Terms of Reference in order that there was a single point where all governance matters could be found.	This work is ongoing.	Ongoing (estimated completion date unknown)
58/18	LGSS Statement of Accounts and Annual Report Update		Quorum for the JC incorrectly stated in section 4.1 of the Annual Governance Statement.	This has been corrected and will return to the Joint Committee when the Annual Statement of Accounts is presented again.	Complete

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59/18	LGSS Budget Monitoring Report		Confirmation that NCC had paid LGSS following its reversal of the decision to reduce its internal audit function.	This continues to be reported within the budget monitoring report.	Complete
59/18	LGSS Budget Monitoring Report		ERP Gold to be placed as a standing item on the agenda		Complete
59/18	LGSS Budget Monitoring Report		Member briefing requested regarding ERP Gold	Workshop took place on 1 st November	Complete