LGSS JOINT COMMITTEE

Minutes-Action Log

Cambridgeshire County Council

Introduction:

This log captures the actions arising from the LGSS Joint Committee on 14th December 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
67/18	LGSS Internal Audit Plan 2018/19	Duncan Wilkinson	Members requested that a report be presented to the next meeting of the LGSS Joint Committee that considered the various options	To be brought to first meeting of 2019/20 pending outcome of the CIPFA review	**Complete**
67/18	LGSS Internal Audit Plan 2018/19	Duncan Wilkinson	Members requested that the Chairs and Vice-Chairs of each of the partner council's Audit Committees be consulted and their views sought in relation to possible governance options	To be brought to first meeting of 2019/20 pending outcome of the CIPFA review	**Complete**
67/18	LGSS Internal Audit Plan 2018/19	Duncan Wilkinson	Request cyber security and LGSS governance be included within the proposed audit plan	To be brought to first meeting of 2019/20 pending outcome of the CIPFA review	**Complete**
78/19	ERP Gold Update	Steve Day	Q3 KPIs to be circulated when available	Covered by annual report on ERP Gold circulated to Members	**Complete**
83/19	Update on the LGSS Operating Model and CIPFA review.	S151s	S151 Officers to deal with the communications involved in this process, so that Members and staff were kept informed in a timely way	Scheduled item on the July agenda for the July Joint Committee	**Complete**