

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

AUDIT AND CORPORATE GOVERNANCE COMMITTEE

Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
				None				
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
				None				
ACTIONS RECOMMENDED TO BE CLOSED AT (14 January 2025) MEETING								
ACGC 4.4/2024.09.10	ACGC 2024/25	JM	Policy for Approval	The Committee asked for a narrative regarding why exceptions were allowed in the Policy. JM agreed to circulate further information to the Committee.	14 October 2024: The requested narrative was circulated to the Committee by e-mail. It detailed the information requested by the Committee. Request Action is Closed.	14 January 2025		Request Action Closed