



**Audit Committee Action Sheet – 11<sup>th</sup> July 2014.**

<b>Minute number</b>	<b>Title of Report/ Description</b>	<b>Action and Deadline</b>	<b>Responsible officer</b>	<b>Action taken and date completed</b>
22	Minutes of 27 <sup>th</sup> June 2014	Minutes to be amended as agreed.	Norman Cornthwaite	Completed
26	Work Programme	Report on Green Capital Governance	Peter Gillett/Stephen Hilton	Report is at Agenda Item No. 13
28	Annual Governance Statement 2013/14	The final Annual Governance Statement be brought back as an information item in September unless significant changes are required due to control issues/resolutions arising between July and September.	Melanie Henchy-McCarthy/Alison Mullis	The Statement is at Agenda Item No. 14