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| <b>Committee</b>                                  | Audit Committee  |                                  |            |
| <b>Date paper prepared</b>                        | 30/04/2025   | <b>Date of committee meeting</b> | 30/04/2025 |
| <b>Subject</b>                                    | Progress to Assignment, via Completion of the Code of Good Governance  |                                  |            |
| <b>Author</b>                                     | Matt Sierocinski King  |                                  |            |
| <b>Action requested</b>                           | For Information  |                                  |            |
| <b>Purpose of the paper</b>                       | To update the Committee on the progress of outstanding actions within the table of the Code of Good Governance, as updated since April 2025.   |                                  |            |
| <b>Brief summary of the paper</b>                 | <p>The document details the actions that remain are ongoing.</p> <p>The Committee should be aware that actions under clause C.13 have now been completed. Equally, though not included as an outstanding action, the Board of Management updated the Board Extension Policy at its last meeting.</p>   |                                  |            |
| <b>Consultation</b>                               | N/A  |                                  |            |
| <b>Resource implications</b>                      | Time of Staff and Directors  |                                  |            |
| <b>Risk implications</b>                          | Risk 6. Governance   |                                  |            |
| <b>Link with strategy</b>                         | Sustainability   |                                  |            |
| <a href="#">Equality, Diversity and Inclusion</a> | n/a  |                                  |            |
| <b>Island Community Impact</b>                    | n/a  |                                  |            |
| <b>Paper status</b>                               | <input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction.<br><input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting.<br><input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below]. |                                  |            |
| <a href="#">Freedom of information</a>            | Open<br>If closed/ withheld, select date this will become 'open': Enter a date.  |                                  |            |