

Audit Committee 16 March 2011

Actions list

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of this committee.

**Decision**

The Committee is requested to note the document. No decision is required.

**Background information**

Please refer to individual papers and minutes for the background to decisions.

**Resource implications**

None

**Financial implications**

None

**Appendices**

None

**Date of paper**

13 December 2010

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-12-13	a	AUD	PPR	Executive summary action points list public meeting Audit Committee 16 March 2011	Final DD: None	Public RD: None

## Action points

### Audit Committee - Public meeting

25 November 2010

	<b>Action point (and location in the minutes)</b>	<b>For the attention of</b>	<b>Action by</b>	<b>Comments</b>
1	Risk appetite: Committee agreed the statement of risk appetite as set out in the paper.  (9.3)	RD	9 December 2010	
2	Audit Committee terms of reference: Committee agreed to recommend to the Council amendments to its terms of reference.  (10.4)	CB	9 December 2010	Actioned. The amendments were approved by Council on 9 December 2010.

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