
Audit Committee 13 March 2012

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

6 December 2011

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2011-12-05	a	AUD	PPR	Executive summary action points list public meeting Audit Committee 13 March 2012	Final DD: None	Public RD: None

Action points

Audit Committee - Public meeting

20 October 2011

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Annual report 2010-11: Report to be submitted to the Council for approval at its meeting on 20 October 2011. (6.5)	GB	20 October 2011	Actioned. The report was approved by Council on 20 October 2011. The Comptroller and Auditor General certified the annual report and accounts on 8 November 2011 and it was laid in Parliament on 5 December 2011.
2	National Audit Office audit completion report: Deferred income balance. The Committee agreed that it would like to see the Executive's report on the internal audit as soon as it was ready, rather than wait until the March 2012 Committee meeting. The report should be circulated to the Committee on completion of the internal audit. (7.8)	GB	As soon as the report is completed	The report was circulated to the Committee by e- mail on 17 February 2012. It is also on the agenda for today's meeting.

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2011-12-05	a	AUD	PPR	Executive summary action points list public meeting Audit Committee 13 March 2012	Final DD: None	Public RD: None