

Audit Committee, 26 September 2013

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 September 2013

Action points

Audit Committee - Public meeting

28 November 2012

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 7.12/84 Internal audit report – Income collection and debtors (report ref: AUD 54/12)</p> <p>Director of Finance to consider a review of checking and banking income processes and report back to the Committee with an estimated timescale for completion</p> <p>(7.4)</p>	<p>Director of Finance</p> <p>As highlighted in the Mazars recommendations progress report on this agenda, at present, resources in the Transactions team are heavily committed to testing and implementation of the NetRegulate project. Once this is complete we will focus on possible improvements in the banking process</p>

25 June 2013

	Action point (and location in the minutes)	For the attention of/ Comment on progress
2	<p>Item 9.13/31 Internal Audit Report – Bribery Act (report ref: AUD 21/13)</p> <p>Partner Manager to report to the Committee on expected timescales for the implementation of Bribery Act training for Partners.</p> <p>(9.4)</p>	<p>Partner Manager</p> <p>Complete</p> <p>Training is currently under development and it is expected that Bribery Act Training for Partners will commence in January 2014.</p>
3	<p>Item 12.13/34 Risk Presentations (report ref: AUD 24/13)</p> <p>Chief Executive to provide Council with a verbal update on the new building project progress at its meeting of 4 July.</p> <p>(12.4)</p> <p>It was agreed that the first mitigation for risk 1.5, loss of reputation, should be the quality of governance procedures. Head of Business Process Improvement to amend risk 1.5.</p> <p>(12.5)</p>	<p>Chief Executive</p> <p>Complete</p> <p>Head of Business Process Improvement</p> <p>Complete</p>

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2013-06-23	a	F&R	PPR	Executive summary action points list public meeting Audit Committee 25 June 2013	Final DD: None	Public RD: None