Audit Committee 13 March 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

1 March 2013

Action points

Audit Committee - Public meeting

27 September 2012

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	**Director of Finance** to submit a report to the Audit Committee on 13 March 2013 on the current status of work to address the issues in the action plan, including a timescale for completion. (7.6)	Director of Finance Updates on progress to the action plan can be found in item 13 of this agenda – Review of audit recommendations
2	**Director of Information Technology** to submit a report to the Audit Committee on 13 March 2013 on the current status of work to address the observations in the action plan. (8.7)	Director of Information Technology Updates on progress to the action plan can be found in item 13 of this agenda – Review of audit recommendations
3	**Director of Finance and the Secretary to the Council** to liaise with Mazars regarding the development of the audit agenda. (9.5)	Director of Finance and the Secretary to the Council Meeting held on 28 January 2013.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2012-10-12	a	F&R	PPR	Executive summary action points list public meeting Audit Committee 28 November 2012	Final DD: None	Public RD: None

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2012-10-12	a	F&R	PPR	Executive summary action points list public meeting Audit Committee 28 November 2012	Final DD: None	Public RD: None