

Audit Committee, 24 June 2014

Matters Arising

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**

16 June 2014

## Action points

### Audit Committee - Public meeting

20 March 2014

	<b>Action point (and location in the minutes)</b>	<b>For the attention of/ Comment on progress</b>
1	<b>Item 9. Audit Committee Annual Report (report ref: AUD 06/14)</b>  Secretary to Committees to undertake a mapping exercise against the Treasury's Audit and Risk Assurance Committee Handbook.  (9.3)	Secretary to Committees  The Audit Committee's terms of reference have been mapped against the model terms of reference contained within the Treasury's Audit and Risk Assurance Committee Handbook (April 2013). This paper is on this meeting's agenda as item 21.
2	<b>Item 17. Mazars audit plan 2014-15 (report ref: AUD 14/14)</b>  Head of Business Process Improvement to present a report on assurance mapping to the June Audit Committee.  (17.3)	Head of Business Process Improvement  This report is item 11 on this meeting's agenda.

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2014-06-16	a	F&R	PPR	Executive summary action points list public meeting Audit Committee 24 June 2014	Final DD: None	Public RD: None