

Audit Committee, 9 October 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**

1 October 2014

## Action points

### Audit Committee - Public meeting

24 June 2014

	<b>Action point (and location in the minutes)</b>	<b>For the attention of/ Comment on progress</b>
1	<p><b>Item 9. 186 Kennington Park Road project update and Delivery Environment Complexity Analytic (report ref: AUD 23/14)</b></p> <p>Executive to engage independent organisation(s) to provide written report(s) to inform the options appraisal</p> <p>(9.4)</p>	<p>Executive</p> <p>An independent surveyor and a HR consultancy have been engaged to produce written reports.</p>
2	<p><b>Item 12. Risk Assurance Mapping and Strategic Objectives (report ref: AUD 25/14)</b></p> <p>Executive to produce an assurance map for the HCPC.</p> <p>(12.5)</p>	<p>Head of Business Process Improvement</p> <p>An assurance map is included with the risk register paper, item 14.</p>
3	<p><b>Item 15. Internal audit review of recommendations (report ref: AUD 29/14)</b></p> <p>BSI recommendations to be added to the tracker document.</p> <p>(15.2)</p>	<p>Secretary to Committees</p> <p>Complete, item 12</p>
4	<p><b>Item 21. Audit Committee terms of reference mapping (report ref: AUD 35/14)</b></p> <p>The Committee agreed that for 2015 onwards, the Committee should meet a minimum of 4 times a year.</p> <p>Secretary to Council to amend the Committee dates for 2015</p> <p>(21.3)</p>	<p>Secretary to Council</p> <p>Complete</p>

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2014-10-01	a	AUD	PPR	Executive summary action points list public meeting	Final DD: None	Public RD: None