

Audit Committee, 26 November 2015

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

12 November 2015

Action points

Audit Committee - Public meeting

8 September 2015

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	Item 10. Procurement Policy (report ref: AUD 35/15) Director of Council and Committee Services to include Scheme of Delegation on the Council Agenda in October 2015. (10.6)	Director of Council and Committee Services. Complete.
2	Item 10. Procurement Policy (report ref: AUD 35/15) Director of Finance to amend and review the Procurement Policy as set out in paragraphs 10.5, 10.6 and 10.7. (10.8)	Director of Finance This report is item 9 on this meeting's agenda.
