

Audit Committee, 22 November 2016

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

14 November 2016

Action points

Audit Committee - Public meeting

6 September 2016

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	Item 13. Risk Management strategy & risk appetite statement (report ref: AUD 32/16) The Committee agreed that before the strategy and statement could be recommended, the Council should consider the HCPC's risk appetite to determine if an averse approach remains appropriate and does not disadvantage the HCPC. The Committee suggested that hypothetical higher risk policies could be put to the Council as a starting point for discussion. (13.3)	Executive A paper on the risk appetite will be considered by Council at its December meeting.