

AUDIT COMMITTEE – 19th April, 2017**ACTIONS ARISING FROM MEETINGS OF THE AUDIT COMMITTEE**

Date of Meeting	Agenda Ref	Subject	Details of Actions Arising	Person Responsible	Status / Response
22 nd July, 2015	6	Draft Annual Governance Statement 2014/15	To receive a report on the multi agency approach to safeguarding and the creation by the Police of multi-agency hubs	Chief Executive, Director of Legal and Governance, Director of Finance, Assets and Information Services	To be built into the Future Work Plan when invitations are sent to 'external witnesses/speakers' (April 2017)
7 th December, 2016	7	Annual Governance Statement Action Plan 2016/17	To receive a report on issues around business continuity and the need to close the gap in certain areas	Director of Legal & Governance	19 th April 2017
18 th January, 2017	10	Audit Committee Work Plan 2016/6 and 2017/18	To receive a report on the revised Terms of Reference to enable a revised Work Plan to be developed for implementation from the 2017/18 Municipal Year	Director of Legal and Governance	19 th April, 2017
22 nd March, 2017	4	Local Code of Corporate Governance/ Annual Governance	To receive a report on the outputs from the Annual Governance Review Process as to whether they provide sufficient and suitable evidence and assurances in relation to the Annual	Director of Finance/Risk and Governance Manager	19 th July, 2017

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		Review Process 2016/17	Governance Statement to be submitted to Full Council in September, 2017		
22 nd March, 2017	5	Corporate Anti-Fraud Team 2017/18 Plan and Strategy	To receive a presentation on the procurement process together with details of relevant policies and procedures	Head of Internal Audit and Corporate Anti-Fraud/Head of Commissioning and Procurement	7 th June, 2017
22 nd March, 2017	7	External Audit Plan 2016/17	To receive a presentation regarding the role of External Audit	KPMG	7 th June 2017