

**AUDIT COMMITTEE – 6<sup>th</sup> November 2013**

**ACTIONS ARISING FROM MEETINGS OF THE AUDIT COMMITTEE**

<b>Date of Meeting</b>	<b>Agenda Ref</b>	<b>Subject</b>	<b>Details of Actions Arising</b>	<b>Person Responsible</b>	<b>Status / Response</b>
7 <sup>th</sup> November 2012	Item 6	Information Governance Update Report	Members asked that a briefing session be organised on the various aspects of information governance.	ACE Finance, Property & Information Services	This briefing session will be held prior to the audit committee meeting on 22 <sup>nd</sup> January 2014.
12 <sup>th</sup> June 2013	Item 12	Strategic Risk Register	Members asked that they could be provided with a training or awareness session on the SRR, the links between operational and strategic registers and the escalation processes. It is appropriate that members of the committee are provided with an update on the Authority's Performance Management Framework	AD Audit & RM	This briefing session will be held prior to the audit committee meeting on 11 <sup>th</sup> December 2013.
24 <sup>th</sup> July 2013		Internal Audit Quarterly Report	Members asked for an update report regarding Internal Audit report recommendations which have been outstanding for in excess of 6 months.	ED Corporate Services	This briefing session will be held prior to the audit committee meeting on 6 <sup>th</sup> November 2013.
		Annual Governance Statement	Members asked for an awareness session on the implications of the transfer of the Public Health function to the Council. To include SRR and Clinical governance arrangements.	AD Audit & RM	This update will be included within the Internal Audit quarterly report to be presented at the November meeting.
			Members asked for an awareness session on the implications of the transfer of the Public Health function to the Council. To include SRR and Clinical governance arrangements.	Acting ED Public Health	This briefing session will be held prior to the audit committee meeting on 11 <sup>th</sup> December.
			Members asked that, in accordance with the Committee's Terms of Reference, a meeting be arranged with the Chairperson of the Overview and Scrutiny Commission.	AD Audit & RM	The meeting will be organised with the Scrutiny Chair person and the Task Group Leads as soon as possible.

