

AUDIT COMMITTEE – 11th December 2013

ACTIONS ARISING FROM MEETINGS OF THE AUDIT COMMITTEE

Date of Meeting	Agenda Ref	Subject	Details of Actions Arising	Person Responsible	Status / Response
7 th 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 nd January 2014.
12 th 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.	AD Audit & RM	This briefing session will be held prior to the audit committee meeting on 11 th December 2013.
24 th July 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. 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.	Acting ED Public Health AD Audit & RM	This briefing session will be held prior to the audit committee meeting on 22 nd January. The meeting will be organised with the Scrutiny Chair person and the Task Group Leads as soon as possible.

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