

AUDIT COMMITTEE – 11th June 2014

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 2013 | Item 6 | Information Governance Update Report | Members asked that a briefing session be organised on the various aspects of information governance. | Director of Finance, Property & Information Services | This briefing session will be given at a future meeting as yet to be determined. |
| 26 th March 2014 | | Treasury Management | Members agreed to consider a replacement for Melvyn Lunn to take over the scrutiny role on the Treasury Management Panel. | Chairperson, Audit Committee | Members will discuss this issue and consider a replacement member. |