

AUDIT COMMITTEE – 22nd April 2015

ACTIONS ARISING FROM MEETINGS OF THE AUDIT COMMITTEE

Date of Meeting	Agenda Ref	Subject	Details of Actions Arising	Person Responsible	Status / Response
25 th March, 2015	4	Internal Audit Charter and Strategy 2015/16	Members requested to be provided with additional information on business units/trading bodies	Service Director Finance	Information Briefing to be given prior to the meeting to be held on the 22 nd July, 2015
25 th March, 2015	7	Treasury Policy and Strategy Statements 2014/15	To receive nominations for an Independent Member to sit on the Scrutiny Panel along with Councillor Barnard To receive a report on the rationale behind the MRP options contained within Appendix E within the context of the current financial climate	Head of Technical Services Service Director Finance	To be considered at the meeting to be held on the 22 nd April, 2015 To be considered at a meeting following a review and determination of a way forward – date to be notified