

AUDIT COMMITTEE – 10th June 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 a report on the rationale behind the MRP options contained within Appendix E within the context of the current financial climate	Service Director Finance	To be considered at a meeting following a review and determination of a way forward – date to be notified
22 nd April, 2015	4	Internal Audit Quarterly Report – quarter ended 31 st March, 2015	To receive a report on benchmarking the performance of the Service with neighbouring authorities	Head of Internal Audit	Report to be submitted 9 th December, 2015
22 nd April, 2015	6	Strategic Risk Register – Full Review	To receive an update report on risk 3030 (Failure to be prepared for an emergency response or business continuity threat) and on the decision to bring the IT Service back 'in house' particularly in relation to business continuity	Director of Finance, Property and Information Services	Report to be submitted – date to be notified