

**AUDIT COMMITTEE – 18<sup>th</sup> January, 2017**

**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>
22 <sup>nd</sup> July, 2015	6	Draft Annual Governance Statement 2014/15	To receive a report on the multi agency approach to safeguarding and the creation by the Police of multi-agency hubs	Chief Executive, Director of Legal and Governance, Director of Finance, Assets and Information Services	To be built into the Future Work Plan when invitations are sent to 'external witnesses/speakers' (possibly programmed for January 2017)
7 <sup>th</sup> December, 2016	4	Internal Audit Quarterly Report	To receive a report tracking the size of the Audit Service against the size and reduction of the Council as an organisation.	Head of Internal Audit and Corporate Anti-Fraud	To be included with the Internal Audit Plan report to be submitted in March 2017
7 <sup>th</sup> December, 2016	5	Corporate Anti-Fraud Team Progress Report	To receive an update of the Corporate anti-fraud Policy and Strategy.	Head of Internal Audit and Corporate Anti-Fraud	A report on a number of draft revised policies/strategies to be submitted to the January 2017 meeting
7 <sup>th</sup> December, 2016	7	Annual Governance Statement Action Plan 2016/17	To receive a report on issues around business continuity and the need to close the gap in certain areas	Director of Legal & Governance	Possibly programmed for April 2017