

AUDIT COMMITTEE – 18th September 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 but aligned to the role of the new Audit Committee – 9 th December, 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 – 23 rd March 2016
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 being the IT Service back ‘in house’ particularly in relation to business continuity	Director of Finance, Assets and Information Services	Report to be submitted – 9 th December, 2015
22 nd July, 2015	5	Draft 2014/15 Statement of Accounts	To receive a breakdown of the percentage of debt on a year by year basis	Director of Finance, Assets and Information Services	Report to be submitted 9 th December, 2015

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22 nd 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	Report to be submitted 20 th January, 2016