

Action Plan - Work of Audit Committee - Part A – 21 February 2013

Ref No.	Date of Meeting	Item No.	Title of Report	Action Required	By Whom	Report to Committee (date)/ implemented
1	29.9.11 10.11.11 5.1.12 16.2.12 22.3.12 22.11.12	4 3	Single Asset Register	Process of valuation report to be brought to a future meeting	Ian Herberson, Asst Finance Manager	21.2.13 Verbal update (No separate agenda item)
2	16.2.12	6	F M Standards	Once Section 151 Officer had completed the process, further details be brought back to Committee	Corporate Director, Resources	4/4/13 Delayed due to revised target date for completion of standards
6	27.9.12 22.11.12	5 7	Annual Governance Report (and Interim Governance Report)	Update on progress of new monitoring system to be brought back to Committee	Ian Herberson, Asst Finance Manager	21 2.13 Agenda Item 7
7	27.9.12 22.11.12	7 &10	Internal Audit Progress Report	Update on actions being taken to secure additional IT audit resource Update on overdue recommendations	Manager of Internal Audit and Risk	21.2.13 To be covered in IA Quarterly Progress Report Agenda item 10
	22.11.12	10	Strategic Risk Management Report	The action owner for One Point Risk be asked to attend next meeting to provide further assurance	Head of Early Intervention and Partnerships	21.2.13 Agenda item 5
	22.11.12	14	Fraud & Irregularity	Further assurance on work carried out with partners	Manager of Internal Audit & Risk	TBA