

Action Plan - Work of Audit Committee - Part A – 27 June 2013

Ref No.	Date of Meeting	Item No.	Title of Report	Action Required	By Whom	Report to Committee (date)/ implemented
	22.11.12	14	Fraud & Irregularity	Further assurance on work carried out with partners. To be incorporated into the Annual Fraud & Irregularity Report	Manager of Internal Audit & Risk	27/6/13 Agenda Item 14
9.	21.2.13	11	Windlestone Hall	Update to Committee on actions taken to improve systems and processes relating to disposals. Process map of example to illustrate the process Internal Audit to review effectiveness of controls as part of next year's audit plan (approximately 6 months' time) and outcomes to be reported back to Committee when complete	Head of Planning and Assets Manager of Internal Audit and Risk	27/6/13 Agenda Item 4 28/11/13
10	21.2.13	10	Direct Payments	Directs payment audit with limited assurance - Full Audit report to be brought back and service managers to attend meeting to provide further information	Manager of Internal Audit and Risk/ Personalisation Development Manager	27/6/13 Agenda Item 12 & 13
12	31.5.13	10	Assurance on Partnership Working	Clarity sought about role of Members whilst serving on outside body or partnership and what the Council expects from the Member	To be considered outside of Audit Committee by Head of Legal and Democratic Services	N/A
13	4.4.13	15	Grants and Loans Paid to Third Parties	The outcomes of planned internal audit work in this area to be reported to committee on completion	Manager of Internal Audit and Risk	TBA
14	31.5.13	8	External Audit Progress Report	Clarification on why £1m had been selected as threshold for Journals requiring authorisation and any plans to reduce the limit in future.	Strategic Finance Manager – Corporate Finance	TBA

