

Action Plan - Work of Audit Committee - Part A – 20 May 2014

Ref No.	Date of Meeting	Item No.	Title of Report	Action Required	By Whom	Report to Committee (date)/ implemented
1	27.6.13 28.2.14	4 18	Update on Disposal of Land and Buildings by Head of Planning and Asset Management	Internal Audit to review effectiveness of new procedures as part of next year's audit plan (approximately 6 months' time) and outcomes to be reported back to Committee when complete Moderate Opinion given and assurances given that programme would be delivered	Chief Internal Auditor and Corporate Fraud Manager	28 February 2014 CLOSED
2	27.6.13	12,13	Direct Payments	Internal Audit to carry out follow up audit to review effectiveness of revised controls as part of next year's audit plan (approximately 6 months' time) and outcomes to be reported back to Committee when complete	Chief Internal Auditor and Corporate Fraud Manager	26 June 2014
3	30.9.13 28.2.14	4 4	Authorised Signatories	Update on development and utilisation of Oracle Automation of Financial System should remove the risk of authorised signatories as all staff being encouraged to order through Oracle	Head of Corporate Finance	28 Feb 2014 CLOSED
4	28.2.14	4	Financial Procedure Rules Presentation	Ethical question asked on all tender documentation regarding minimum wage	Head of Corporate Finance	20 May 2014
5	28.2.14	7	Changes to the Code of Practice for Local Authority Accounting in the UK for 2013/14	Presentation required on Council's Assets	Assistant Finance Manager/ Asset Manager	26 July 2014