

Action Plan - Work of Audit Committee - Part A – 24 July 2014

Ref No.	Date of Meeting	Item No.	Title of Report	Action Required	By Whom	Report to Committee (date)/ implemented
1	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  CLOSED
2	28.2.14  26.6.14	4  2	Financial Procedure Rules Presentation  Minutes	Ethical question asked on all tender documentation regarding minimum wage Members informed that question was included asking if company complied with all relevant laws. The Committee suggested that this be changed to say 'Comply with all relevant laws including minimum wage'	Head of Corporate Finance  Chief Internal Audit and Corporate Fraud Manager	20 May 2014  24 July 2014
3	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
4	26.6.14	5	Annual Audit Opinion and Internal Audit Report 2013/2014	IT Auditor to attend future meeting to explain the role of IT Audit and the assignments that they complete.	Chief Internal Auditor and Corporate Fraud Manager	27 November 2014