

AUDIT COMMITTEE ACTION SHEET

7TH MAY 2014				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
93	Audit Committee self-assessment against CIPFA guide	The work of Internal Audit and the Policy, Performance and Partnerships team on external partnership governance and performance be shared with the Committee	Internal Audit Manager.	Review included in audit plan 2014/15.

25TH JUNE 2014				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
7	Budget Setting and Budgetary Control Arrangements	The report of the Corporate Finance Manager be submitted to each O&S Committee to seek feedback on the effectiveness of financial scrutiny arrangements.	Democracy and Governance Manager	To be sent to all Overview and Scrutiny Committees when the budget process is finalised.

26TH JULY 2014

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
23	Forward Work Plan	Inclusion of an update report on the tendering exercise for the Council's banking arrangements	Finance Manager – Technical Accountancy	Paper to this meeting.

10TH DECEMBER 2014

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
42	Internal Audit Progress Report	To provide the Committee with the number of issues raised through the Whistleblowing Policy	Internal Audit Manager	E mail to Committee members, 18 th December 2014.
42	Internal Audit Progress Report	To share a report on the outcome of the Waste investigation with the Committee, once the process has completed.	Internal Audit Manager	Report to be brought to the Committee.
42	Internal Audit Progress Report	To arrange for Cllr Haydn Bateman to view the final reports on 'Repairs and Maintenance Procurement' and Voluntary Redundancy'	Internal Audit Manager	Reports e mailed to Cllr Bateman, 17 th December 2014.

10TH DECEMBER 2014

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
42	Internal Audit Progress Report	To prepare a note to the Committee in response to Cllr Halford's queries on Section 106 Agreements.	Internal Audit Manager	E mail to Committee members, 18 th December 2014.
42	Internal Audit Progress Report	That the Internal Audit Manager make representations to the Wales Chief Auditors Group, on behalf of the Committee, for all Welsh Councils to participate in the benchmarking exercise.	Internal Audit Manager	To be raised at the next meeting.