
Audit Committee 24 June 2010

Actions list

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of this committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

5 March 2010

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-03-05	a	AUD	PPR	Executive summary action points list public meeting Audit Committee 24 June 2010	Final DD: None	Public RD: None

Action points

Audit Committee - Public meeting

24 February 2010

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	National Audit Office external audit strategy 2009-10: Committee agreed that the NAO should consider whether it was necessary to audit 22-26 Stannary Street Ltd and should report back to the next meeting. (8.4)	NAO	24 June 2010	
2	National Audit Office external audit strategy 2009-10: Committee approved the external audit strategy for 2009-10. (8.5)	NAO	24 June 2010	
3	Internal audit plan 2010-11 and updated strategic plan: Subject to amendments, the Committee agreed the internal audit plan for 2010-11. (9.7)	PKF	Ongoing to 2011	
4	Risk register update: Committee agreed that, at future meetings, it should receive a paper at each meeting identifying the top ten risks on the register after mitigation (with an expanded narrative giving further detail on the risks and mitigations) and identifying any changes to the risk register. The Committee agreed that it should continue to receive the risk register every six months. (13.3)	RD/ GRS	Ongoing	
5	Risk register update: Committee agreed that it should receive short presentations from three risk owners at each meeting on the key issues relating to risk in their areas. (13.4)	All risk owners	Ongoing	

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