

**Health Professions Council
Audit Committee 26 June 2007**

ACTIONS LIST

Executive Summary and Recommendations

Introduction

Attached is the 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 minutes and papers for the background to each decision.

Resource implications

None

Financial implications

None

Background papers

None

Appendices

None

Date of paper

14 June 2007.

ACTION POINTS

AUDIT COMMITTEE - PUBLIC MEETING

27 MARCH 2007

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Fitness to Practise internal audit: Future reports should include an analysis of effectiveness, including trends in number of cases, cost and duration of each case and number of cases subject to review by Council for Healthcare Regulatory Excellence and in the courts. (5.8)	PKF	Ongoing	
2	Information Technology: Internal audit report to be amended to include outstanding items for 2006-7 internal audit plan and to reflect discussion in Committee. Revised report to be presented to a future meeting. (6.7)	PKF	26 June 2007	
3	PKF Audit Plan 2007-8: Executive and PKF to negotiate timing of fieldwork on Registrations function and outcome to be reported to next meeting of the Committee. (7.5)	PKF/ GRS	26 June 2007	
4	Subject to action point 3, internal audit plan to be carried out. (7.6)	PKF	Ongoing to March 2008	
5	Internal audit report - Corporate governance and risk management: Executive and PKF to review report and agree wording of recommendations and management responses. Amended version of report to be considered by a future meeting. (8.3)	PKF/ SL/ NOS	26 June 2007	

Date
2007-03-12

Ver.
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Dept/Cmte
ADT

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PPR

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Executive summary action points
public meeting Audit Committee 27
March 2007

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Public
RD: None