

Audit Committee, 6 September 2016

Matters Arising

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

24 August 2016

Action points

Audit Committee - Public meeting

16 June 2016

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 10. Internal audit plan 2016-17 (report ref: AUD 16/16)</p> <p>The Committee noted that the Council's annual action review paper contained a commitment to reviewing whistleblowing in depth, and so an audit of this area would be beneficial to the Council in this exercise. It was agreed that the audit report would be presented to the September Audit Committee meeting, with the report then being presented to Council at its meeting in September.</p> <p>(10.6)</p>	<p>Executive</p> <p>This report is item 7 on this meeting's agenda.</p>
2	<p>Item 11. NAO report to those charged with governance (report ref: AUD 17/16)</p> <p>The Committee noted that the Executive consider that they do get appropriate granularity on underspends but that presenting these small underspends to Council at each meeting would be providing too much detail which would not assist the Council in their strategic oversight of the HCPC. It was noted that the Executive will fully consider the recommendation and a formal response will be provided to the Audit Committee meeting in September.</p> <p>(11.6)</p>	<p>Executive</p> <p>This report is item 6 on this meeting's agenda.</p>