

Council 5 July 2012

Continuation of appointment of internal auditor

Executive summary and recommendations

### **Introduction**

On 25 November 2010, the Audit Committee agreed to recommend to the Council that Mazars LLP should be appointed as the HPC's internal auditor for a maximum term of four years, subject to an annual review of performance by the Audit Committee and a recommendation to the Council on whether the appointment should continue. On 9 December 2010, the Council approved this recommendation.

The appointment was made with effect from 1 April 2011. The first annual review of performance took place at the Audit Committee meeting on 21 June 2012.

The Committee agreed to recommend to the Council that Mazars LLP should continue as HPC's internal auditors, subject to an ongoing annual review of performance by the Audit Committee and a recommendation to the Council on whether the appointment should continue.

### **Decision**

The Council is asked to agree that Mazars LLP should continue as the HPC's internal auditor, subject to an annual review of performance by the Audit Committee and a recommendation to the Council on whether the appointment should continue.

### **Background information**

None.

### **Resource implications**

None.

### **Financial implications**

Internal audit fees for 2012-13 workplan.

### **Appendices**

None.

### **Date of paper**

21 June 2012.