

AUDIT COMMITTEE: RECORD OF ACTION TAKEN

MUNICIPAL YEAR: MAY 2017 - APRIL 2018

AGENDA ITEM	ACTION ARISING	OFFICER RESPONSIBLE	ACTION TAKEN	ACTION RAISED	SIGN OFF DATE
Internal Audit Mid-Year Progress	The Chief Internal Auditor would provide details over when the self service HR IT systems project would be restarted.	Steve Crabtree	To include information as part of feedback report	N/A	Received 7 December 2017
Risk Management: Strategic Risks	The Interim Corporate Director would arrange a briefing note for Members which would outline the measures being undertaken to mitigate the risks in regards to safeguarding.	Oliver Hayward	To be circulated to members	Briefing note to be completed	Before next meeting
Treasury Management Strategy 2018-2028	<p>The Audit Committee noted the report and agreed that the Service Director Financial Services would provide Members with:</p> <ol style="list-style-type: none"> 1. A breakdown of the pre and post 2007/08 debt figures. 2. A further breakdown of the supported and unsupported borrowing totals. 3. An analysis of what loans entered into with the PWLB had been used for in order to identify the amount spent by highway, schools and rolling programme investments. 4. A full analysis on Private Finance Initiative funding. 	Pete Carpenter	To be circulated to members	Briefing note to be completed	Before next meeting

Impact of changed Statutory Deadlines for approval of Statement of Accounts	To change the dates and work programme to accommodate the change in the statutory deadline for approval of the Statement of Accounts.	Dan Kalley	Draft meeting schedule now updated to show change of date		01/12/2017
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