

**AUDIT COMMITTEE: RECORD OF ACTION TAKEN**

**MUNICIPAL YEAR: MAY 2018 - APRIL 2019**

AGENDA ITEM	ACTION ARISING	OFFICER RESPONSIBLE	ACTION TAKEN	ACTION RAISED	SIGN OFF DATE
External Audit Plan	Add a report on the new accounting standards IFRS9, IFRS15 and IFRS16 to the work programme	Pete Carpenter	Added to work programme	Done	Done
Internal Audit: Mid-year progress	The Chief Internal Auditor, Steve Crabtree agreed to provide Members with the additional costs which would be incurred in conducting the additional internal audits.	Steve Crabtree	To be completed by next Committee		
Use of Consultants	<p>The Acting Corporate Director of Resources agreed to:</p> <ol style="list-style-type: none"> <li>1. Obtain the figure for Agency Expenditure to date this year.</li> <li>2. Obtain the reason for the difference in costs between PSCB work -                             <ul style="list-style-type: none"> <li>Independent Chair of Safeguarding Children’s and Adults Boards, the cost of which was £52,150.00 and the costs associated with PSCB Support - Chair of CDOP and Chair of Serious Case Review Sub Committee 16/17 the costs of which were £2,475.00.</li> </ul> </li> <li>3. Find out if, of the two agencies mentioned in the previous action point, one agency was less expensive than the other.</li> </ol>	Pete Carpenter	To be completed by next Committee		

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