


AUDIT COMMITTEE	AGENDA ITEM No.5
6 JUNE 2013	PUBLIC REPORT

Cabinet Member(s) responsible:	Councillor Seaton, Resources Portfolio Holder	
Committee Member(s) responsible:	Councillor Lamb, Chair of Audit Committee	
Contact Officer(s):	Steve Crabtree, Chief Internal Auditor	 384 557

FEEDBACK REPORT

1. ORIGIN OF REPORT

This is a standard report to Audit Committee which forms part of its agreed work programme.

2. PURPOSE AND REASON FOR REPORT

This standard report provides feedback on items considered or questions asked at previous meetings of the Committee. It also provides an update on any specific matters which are of interest to the Committee or where Committee have asked to be kept informed of progress.

3. APPENDICES

Appendix A - Feedback Responses

AUDIT COMMITTEE: RECORD OF ACTION TAKEN

MUNICIPAL YEAR: MAY 2013 - APRIL 2014

DATE ISSUE RAISED	AGENDA ITEM / ACTION ARISING	OFFICER RESPONSIBLE	ACTION TAKEN	SIGN OFF DATE
Item 4 Risk Management	Communicate the Audit Committees comments and concerns raised regarding whether the appropriate level of risk had been identified for the following: <ul style="list-style-type: none"> • Growth and income generation based projects; • The lack of funding for Health Service provision through Peterborough Hospital; and • The Council's Medium Term Financial Strategy (MFTS) and whether the budget would balance in five years time. 	Kevin Dawson	Comments have been communicated to CMT.	30/4/13
Item 5 Regulation Of Investigatory Powers Act 2000 (Ripa) Annual Report To 31 December 2012	Provide details of the final outcome for the fly tipping surveillance operation, which took place during 1 October and 31 December 2012.	Diane Baker	The outcome of this particular exercise was unsuccessful as the covert recording equipment was compromised.	10/4/13
Item 7 External Audit: Audit Plan	Provide an update on progress of the PwC's audit of the Invest to Save Scheme to all Members of the Audit Committee. That the Audit Committee's comments regarding their concerns over the availability of transparent information, was to be communicated to Cabinet.	Steven Pilsworth	An update letter has been sent to all Audit Committee Members. PwC have also scheduled an update to be presented to Audit Committee on 24 June.	29/4/13

Item 9 Draft Internal Audit Plan 2013 / 2014	<p>Communicate to CMT the Audit Committees concerns raised regarding PCC Contracts and Partnerships. Concerns raised included:</p> <ul style="list-style-type: none"> • The financial increase for the Enterprise Bus Contract; and • PCC's financial position in providing some Adult Social Care services. 	Steve Crabtree	The issues have been referred to CMT and also linked to risk registers.	3 May 2013
Item 12 Work Programme	Provide a response to Members of the Audit Committee regarding the PCC constitutional requirements for the agenda setting process.	Karen S Dunleavy/Steve Crabtree	Subject to Audit Committee agreement, a series of agenda setting meetings will be organised for the Municipal Year 2013-14.	24/4/13

This page is intentionally left blank