

## AUDIT COMMITTEE: RECORD OF ACTION TAKEN

MUNICIPAL YEAR: MAY 2014 - APRIL 2015

DATE ISSUE RAISED	AGENDA ITEM / ACTION ARISING	OFFICER RESPONSIBLE	ACTION TAKEN	SIGN OFF DATE
22 September 2014	To circulate the outcome of the Risk Register review, which is due to be undertaken by CMT in September 2014 to Members of the Audit Committee.	Head of Resilience	CMT deferred the review until December 2014.	26 September 2014
22 September 2014	To communicate to the Budget Setting Working Group, the comments raised by Councillor Murphy regarding progress of PCC's budget setting.	Executive Director of Resources	Comments were communicated to the Budget Setting Working Group.	23 September 2014
22 September 2014	To provide the Head of Strategic Finance and the Cabinet Member for Resources, with details of the requests made to Officers of the Council in relation to the future of the Children's 'Sure Start' Centres.	Councillor Murphy	Completed and sent to Head of Strategic Finance and the Cabinet Member for Resources.	30 September 2014
22 September 2014	To provide a briefing note to Members of the Audit Committee regarding Children's 'Sure Start' Centres following further clarification from Councillor Murphy.	Head of Strategic Finance	Currently underway.	
22 September 2014	The Review Group would be requested to: <ol style="list-style-type: none"> <li>1. Revisit their recommendation over which Code of Conduct template to adopt;</li> <li>2. Consider the comments made by some Members of the Audit Committee in particular to the preferred DCLG Code of Conduct template; and</li> </ol>	Interim Head of Governance	Code of Conduct Review Working Group to be reconvened. The arrangements are underway.	Ongoing

	3. Share the outcome of the CoC review with each political party for comment prior to any formal adoption.			
22 September 2014	To provide Audit Committee Members with a briefing note, which would detail the projected income for the Peterborough United Football Club and Commercial Property for 2014/15.	Head of Strategic Finance	Briefing note circulated to Members and attached at appendix B.	20 October 2014
22 September 2014	The revised review of the Code of Conduct would be submitted to Audit Committee.	Director of Governance	Code of Conduct Review Working Group to be reconvened. The arrangements are underway.	Ongoing