

## AUDIT COMMITTEE: RECORD OF ACTION TAKEN

MUNICIPAL YEAR: MAY 2015 - APRIL 2016

DATE ISSUE RAISED	AGENDA ITEM / ACTION ARISING	OFFICER RESPONSIBLE	ACTION TAKEN	SIGN OFF DATE
21 March 2016	The Audit Committee agreed to recommend option three the amended Code of Conduct based on the DCLG model for adoption at the Annual Council.	Kim Sawyer/Karen S Dunleavy	To be presented to the meeting on 13 July 2016.	2 June 2016
21 March 2016	To arrange a meeting between Audit Committee Chair, Cabinet Member for Resources and the Chief Internal Auditor to discuss the specific technical skills and resources required in order to undertake ICT audits that ensure projects are fully integrated and in line with the Digital Strategy.	Steven Crabtree	Chief Internal Auditor met with Cllrs Seaton and Aitken on 23 May 2016. Various options were discussed in relation to undertaking reviews of ICT. The Chief Internal Auditor will quantify these proposals and produce a separate note for consideration by the Cabinet Member for Resources.	2 June 2016
21 March 2016	To provide a guidance note to Audit Committee Members to outline when an application could be made for the use of regulation of investigatory powers act 2000 (RIPA).	Ben Stevenson	Response provided in Appendix B?	7 April 2016
21 March 2016	The Committee approved the draft Annual Audit Committee Report for submission to Council.	Karen S Dunleavy	To be presented to the meeting on 13 July 2016.	2 June 2016

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