

Audit Committee 23 June 2011

Actions list

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of this committee.

Decision

The Committee is requested to note the document. No decision is required.

Background information

Please refer to individual papers and minutes for the background to decisions.

Resource implications

None

Financial implications

None

Appendices

None

Date of paper

28 March 2011

Date	Ver.	Dept/Cmte	Doc Type	Title	Status	Int. Aud.
2010-12-13	a	AUD	PPR	Executive summary action points list public meeting Audit Committee 16 March 2011	Final DD: None	Public RD: None

Action points

Audit Committee - Public meeting

16 March 2011

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Transfer of regulatory functions from General Social Care Council: Committee agreed that it should receive the project plan, so that it could better understand the relationship between the project risk register and operational work. (8.5)	GR-S	23 June 2011	
2	Internal audit report – Governance review: Committee agreed that PKF should amend paragraphs 2.3, 3.3 and 3.16 of the report. (9.3)	PKF	31 March 2011	Actioned. The amended report was circulated by e-mail to members on 22 March 2011.
3	Internal audit workplan 2011-12: Committee approved the internal audit strategy for the three years ending 31 July 2014 and the internal audit workplan for 2011-12. (13.6)	Mazars	Ongoing to March 2012	

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