

Audit Committee 29 September 2009

Actions list

Executive summary and recommendations

Introduction

Attached is the 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 minutes and papers for the background to each decision.

Resource implications

None.

Financial implications

None.

Background papers

None.

Appendices

None.

Date of paper

16 July 2009.

Action Points

Audit Committee - Public meeting

24 June 2009

	Action point (and location in the minutes)	For the attention of	Action by	Comments
1	Draft annual report 2008-9: Draft annual report approved. (9.3)	GB	6 July 2009	Actioned. The annual report was approved by Council on 6 July 2009 with minor amendments. It was laid in Parliament on 20 July 2009.
2	Baker Tilly (UK) LLP audit findings and letter of representation: Committee approved audit findings report for the year ending 31 March 2009 and the letter of representation to Baker Tilly (UK) LLP. (10.8)	GB	6 July 2009	Actioned. Letter of representation was approved by Council on 6 July 2009.
3	National Audit Office (NAO) audit findings and letter of representation: Committee approved the report of audit findings for 2008-9 and the letter of representation to the NAO. (11.3)	GB	6 July 2009	Actioned. Letter of representation was approved by Council on 6 July 2009.
4	Internal audit report – Fitness to Practise: Committee approved the internal audit proposals set out in the paper, with the exception that the review of the sample of up to five recent appeals should be deferred. (15.5)	PKF	Ongoing to September 2009	See further paper on agenda for 29 September 2009.

