

Audit Committee, 12 June 2018

Matters Arising

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of the Audit Committee.

6 March 2018

	Action point (and location in the minutes)	For the attention of/ Comment on progress
1	<p>Item 6. Social Work Risk Register (report ref: AUD 12/18)</p> <p>The Committee noted the social worker risk register and requested that the Executive update the register to take into account the recent developments. (6.7)</p>	Executive Complete
2	<p>Item 7. Internal Audit - Cyber Security (report ref: AUD 07/18)</p> <p>The Committee agreed that the Council should be prompted to consider its assurance needs in this area. (7.3)</p>	Chair of the Audit Committee Complete
3	<p>Item 9. Internal Audit Plan 2018-19 (report ref: AUD 09/18)</p> <p>The Committee agreed to take Council's view on whether an in depth review is required and whether by the Committee or Council. (organisational culture) (9.6)</p>	Chair of the Audit Committee Complete
4	<p>The Committee agreed that a review of the 186 Kennington Park Road project delivery might be included in the 2018-19 internal audit plan, to be decided after Council's consideration in March 2018. (9.7)</p>	Audit Committee June 2018
5	<p>The Committee requested that the plan be updated with expected delivery quarters in the year as the value of some audits will be dependent on when the work is carried out. It was agreed this would be included in the progress report at the June 2018 Committee meeting. (9.8)</p>	Internal Auditors June 2018

4	<p>Item 11. Strategic risk workshop outputs (report ref: AUD 11/18)</p> <p>The Committee requested that the Head of Business Process Improvement be provided with Executive Management Team steer and support in developing the strategic risk register for presentation in June 2018. (11.4)</p>	<p>Executive June 2018 – on today's agenda</p>
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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

1 June 2018