

AUDIT COMMITTEE DEVELOPMENT DAY ACTION PLAN

1. SUMMARY

1.1 This report provides a progress update to in respect of the Audit Committee Development Day Action Plan for 2014/15.

2. RECOMMENDATIONS

2.1 The Audit Committee note the content of this report.

3. DETAIL

3.1 The Audit Committee at its development day agreed a number of actions which have been collated and presented in Appendix 1.

3.2 The draft action plan follows a thematic approach covering the undernoted areas;

- Assurance Mapping,
- Audit Committee Effectiveness,
- Delivering Impact.

3.3 All action points are on track and where appropriate papers are on agenda including:

- Assurance Mapping
- Audit Committee Effectiveness – CIPFA appendices

4. CONCLUSION

4.1 The action plan is currently on track.

5. IMPLICATIONS

5.1	Policy:	None
5.2	Financial:	None
5.3	Personnel:	None
5.4	Legal:	None
5.5	Equal Opportunities:	None
5.6	Risk	None
5.7	Customer Service	None

For further information please contact Internal Audit (01546 604294)

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