

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO AUDIT COMMITTEE

8 July 2010

REPORT OF THE HEAD OF PROPERTY & FINANCE

INFORMATION AND ACTION REQUESTS BY COMMITTEE

1. Purpose of Report .

- 1.1 To summarise for Members the actions and information requests made by the Audit Committee.

2. Connection to Corporate Improvement Plan / Other Corporate Priority.

- 2.1 Internal Audit's work impacts on the Corporate Improvement Plan and other corporate priorities

3. Background.

- 3.1 Internal Audit conducts reviews according to an annual audit plan and reports findings to Audit Committee.

4. Current situation / proposal.

- 4.1 A summary of actions and information provided is contained in the following table and in the appendices to this report:

Audit Committee Date	Action /Request	Officer Responsible	Comment	Current Status
6 th January 2010 Minute 86	To receive a report on the Ynysawdre Pool Project	Chief Internal Auditor	Presented to Audit Committee in Completed Audits Report 13 May 2010	Closed
6 th January 2010 Minute 87 Amended 31 st March 2010	A report on how accrued school meal debts within schools are followed up and claimed	Chief Internal Auditor	Please see attached report Appendix 1	Closed
31 st March 2010 Minute 94	To present the full report on the Volunteer Drivers follow up audit. To inform the Committee on the number of drivers, checks on driving licences and CRB checks	Chief Internal Auditor	The full report is attached as Appendix 2 to this report. There are 23 volunteer drivers. They are all CRB checked (2 are currently being renewed) and driving licences are checked annually.	Closed
31 st March 2010 Minute 94	An update on the implementation of recommendations made in the Highways Maintenance Follow up audit	Chief Internal Auditor	Management has advised that all recommendations have been implemented with two exceptions. Independent store checks will be carried out twice a year commencing July 2010. The preparation of the Highways Maintenance Policy Document has been delayed from the target date of June to November 2010 pending discussions on shared services with 3	Closed

			other authorities.	
31 st March 2010 Minute 94	A progress report on the number of lighting column inspections undertaken within the County Borough	Chief Internal Auditor	Management has advised that to inspect all 19000 street lights in isolation would cost an estimated £228,000. The plan is to check those we convert to part night as the energy saving exercise is rolled out and then to do a percentage check each year. The percentage will depend on budgets. Arrangements are being made to undertake structural and electrical testing of a minimum of 5% of the street lighting stock this financial year. The columns will be selected according to the risk to the public. The risk will be based on age, type and location of the columns. In addition to this specific testing, a visual inspection will be undertaken of every column where defects are reported or part burn cells are being fitted.	Closed

5. Effect upon Policy Framework & Procedure Rules.

5.1 None

6. Legal Implications.

6.1 There are no legal implications

7. Financial Implications.

7.1 There are no financial implications regarding this report.

8. Recommendation.

8.1 That the Committee notes this report.

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Head of Property & Finance
8 July 2010

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Background documents:

Internal Audit reports relating to the above audits held within the Internal Audit Division.