

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO AUDIT COMMITTEE

3rd March 2011

REPORT OF THE ASSISTANT CHIEF EXECUTIVE - PERFORMANCE

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:

Audit Committee Date	Action /Request	Officer Responsible	Comment	Current Status
16 th September 2010	An Internal Audit update of the Corporate Anti fraud and Corruption Strategy	Chief Internal Auditor	Included in Audit Committee Forward Work Programme 8 July 2010. to be presented 20 th January 2011	Complete – included in the FWP and deferred until April or May 2011.
9 th December 2010	Further report in 2011 on HR records once work referred to under 4.4 – 4.6 has been completed	Head of Human Resources and Chief Internal Auditor		
9 th December 2010	A letter to be sent to the Schools Governing Bodies to remind them of the fact that Auditors of Private School Funds should be independent.	Chief Internal Auditor in consultation with the Head of Property and Finance		Complete
20 th January 2011	Members requested that the Chairperson pursued on their behalf, further support as required in expediting progress on the Shared Services Agreement with the Vale of Glamorgan Council, and that feedback be given to Members on the outcome of this recommendation, in the immediate future.	Chair of the Audit Committee with assistance from the Chief Internal Auditor.	Letter sent to the Chief Executive on behalf of Members of the Audit Committee	

5. Effect upon Policy Framework& Procedure Rules.

5.1 None

6. Equality Impact Assessment.

6.1 There are no equality issues.

7. Financial Implications.

7.1 There are no financial implications regarding this report.

8. Recommendation.

8.1 That the Committee notes this report.

David Macgregor
Assistant Chief Executive - Performance

3rd March 2011

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Background documents:

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