

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO AUDIT COMMITTEE

29th SEPTEMBER 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
26 th May 2011	A Member enquired if the Assistant Chief Executive – Performance still intended to form a Treasury Management Panel from Members of the Audit Committee.	Assistant Chief Executive – Performance	<p>It is proposed that a Report will be presented to Council in October recommending the amendment to the Financial Procedure Rules in order to reflect the responsibility of the Audit Committee for ensuring effective scrutiny of the treasury management strategy and policies.</p> <p>A ‘treasury management panel’ may then be established comprising of four members of Audit Committee who will oversee the implementation, monitoring and scrutiny of the treasury management against the Treasury Management Policy.</p> <p>The panel will receive appropriate training to allow them to undertake their duties.</p> <p>It will receive the Annual Report and Half Yearly Monitoring Report in</p>	Ongoing

			advance of them being presented to Council. The panel will have the opportunity to ask officers questions or make comments before the final reports are issued.	
18 th August 2011	The Committee agreed to re-agenda the Governance Framework Case Study at a future meeting in order to give Members a chance to discuss their observations.	CIA	An agreement is requested from Members to append this item to the Audit Committee meeting scheduled for the 10 th November.	Ongoing.
18 th August 2011	Members requested that the statistics shown in the Benefit Fraud Investigations Outturn be reported back to the Committee in the form of actual money saved.	CIA	These figures are in the process of being collated and will be reported back to the Committee in due course.	Ongoing

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

29th September 2011

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Background documents:

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