

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO AUDIT COMMITTEE

22nd December 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 Objectives / Other Corporate Priorities.

2.1 Internal Audit's work impacts on the Corporate Improvement Objectives 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		Complete
10 th November 2011	Members considered the issues raised in the case study presentation received 18 August 2011 and identified risk management training be provided as part of the Member Development Programme.	Chief Internal Auditor	Risk Management has been included on the Member Development Programme as confirmed by the Democratic Services.	Complete
10 th November 2011	A Member of the Committee noted that the School Catering - Out for Schools was indicated as complete and asked for an update. The Assistant Chief Executive - Performance said that he would check on any progress and report back to the Committee.	Assistant Chief Executive - Performance	The Assistant Chief Executive – Performance has asked the Director of Children to report directly to Councillor Dodd and Councillor Hacking.	

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

9th December 2011

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Background documents:

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