

**BRIDGEND COUNTY BOROUGH COUNCIL**

**REPORT TO AUDIT COMMITTEE**

**23<sup>rd</sup> January 2013**

**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 |
|--------------------------------|---|-----------------------------|---|----------------|
| 4 <sup>th</sup> October 2012   | Report back to Members upon the issue regarding a number of Invoices previously raised with RCT in dispute and not as yet having been paid.   | Chief Internal Auditor      | The Chief Internal Auditor informed the Committee that she had received a verbal update on the issue of a number of outstanding invoices previously raised with RCT in dispute and not as yet having been paid. She told Members this had been a longstanding issue between the two Authorities but a resolution has been reached, several invoices have been cancelled and re-raised and we are now looking forward to payment from RCT. | Complete       |
| 29 <sup>th</sup> November 2012 | Receive a further report on Risk in April 2013 when progress can be reviewed.   | Insurance and Risk Officer  |   | Outstanding    |
| 29 <sup>th</sup> November 2012 | The Committee agreed that they would be interested in receiving a similar Governance Case Study as given by KPMG in the previous term of office. They found this extremely interesting and informative. The Committee also agreed that they would be interested to learn more about the day to day processes of Internal Audit, i.e. how an Audit is conducted through all stages | KPMG Chief Internal Auditor | Dates to be confirmed   | Outstanding    |

**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.

**Ness Young  
Assistant Chief Executive - Performance**

**23<sup>rd</sup> January 2013**

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