

BRIDGEND COUNTY BOROUGH COUNCIL

REPORT TO AUDIT COMMITTEE

20th June 2013

REPORT OF THE CORPORATE DIRECTOR - RESOURCES

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
29 th November 2012	Receive a further report on Risk in April 2013 when progress can be reviewed.	Insurance and Risk Officer	Report to be provided and scheduled for the Audit Committee 23 rd May 2013	Complete
29 th 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	Audit Planning Process presented to Audit Committee on 21 st March 2013. Proposal for how an audit is conducted through the stages to be scheduled for the 20 th June. KPMG Case Study – date to be confirmed.	Complete Submitted Submitted

4.2 The Audit Committee will receive presentations from the Chief Internal Auditor on how an audit is conducted and from the Council's External Auditor on a KPMG case study during the meeting scheduled for 20th June 2013.

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
Corporate Director Resources**

20th June 2013

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