

**AUDIT COMMITTEE DEVELOPMENT DAY DRAFT ACTION PLAN**

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**1. SUMMARY**

- 1.1 This report introduces the draft Audit Committee Development Day Action Plan for 2014/15.

**2. RECOMMENDATIONS**

- 2.1 The Audit Committee note the content of this report.

**3. DETAIL**

- 3.1 The Audit Committee Development Day was held on 30th May 2014. During the day, a number of actions were logged which have been collated and presented in Appendix 1 of this report.

- 3.2 The draft action plan follows a thematic approach covering the undernoted areas;

- Assurance Mapping,
- Audit Committee Effectiveness,
- Delivering Impact.

**4. CONCLUSION**

- 4.1 The development day generated discussion around a number of key themes resulting in a number of actions going forward.

**5. IMPLICATIONS**

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| 5.1 | Policy:              | None |
| 5.2 | Financial:           | None |
| 5.3 | Personnel:           | None |
| 5.4 | Legal:               | None |
| 5.5 | Equal Opportunities: | None |
| 5.6 | Risk                 | None |
| 5.7 | Customer Service     | None |

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