

**AUDIT COMMITTEE DEVELOPMENT DAY ACTION PLAN**

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**1. SUMMARY**

- 1.1 This report provides a progress update to in respect of the 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 at its development day agreed a number of actions which have been collated and presented in Appendix 1.
- 3.2 The draft action plan follows a thematic approach covering the undernoted areas;
- Assurance Mapping,
  - Audit Committee Effectiveness,
  - Delivering Impact
- 3.3 Action point 1 is now complete with the Committee agreeing to adopt a “3 lines of defence” model in respect of assurance mapping. Action point 4 is also complete with a report submitted to November meeting of the Council.

Progress continues to be made in relation to:

- Draft Assurance Map
- Audit Committee Effectiveness – Self Assessment

**4. CONCLUSION**

- 4.1 The action plan is currently on track.

## **5. IMPLICATIONS**

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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