

AUDIT COMMITTEE DEVELOPMENT: ACTION PLAN

1. SUMMARY

- 1.1 This report provides a progress update to in respect of the Audit Committee Development 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 rolled into an action plan as presented in Appendix 1.
- 3.2 The action plan follows a thematic approach covering the undernoted areas;
- Assurance,
 - Audit Committee Effectiveness,
 - Delivering Impact
- 3.3 Good progress continues to be made. Targeted work in relation to the Role of Audit and PRS committee is scheduled March to June and Audit Committee Effectiveness sessions are taking place.

4. CONCLUSION

- 4.1 The action plan is currently on track.

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 |

For further information please contact Internal Audit (01369 708505)

**Kevin Anderson
Chief Internal Auditor
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