

Actions Log

Audit Committee
Tuesday 29 January 2019
Item No: 4.2



No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Annual Governance Statement 2017/18 (2018/19 Areas for Improvement)	19/06/18		Chief Executive	June 2019	Final AGS 2017/18 included within audited Statement of Accounts 2017/18 for 25/09/2018. Management's proposal is to report on Areas of Improvement progress to Audit Committee on a quarterly basis.
2	Follow-up Review of Audit Recommendations	25/09/18	Updates to be provided to Members on - staff arrears, and use of the Council's secure email system (Egress) by care home providers to send monthly performance reports and accident/incident reports.	Joint Director, Health and Social Care	Complete	Update provided at 11/12/2018 by Joint Director Health and Social Care: All Care Homes are now using the Council's Egress system; and arrears amount for all Council staff stated.

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3	Briefing – Informal Audit Committee Session	11/12/18	Agreed that a briefing would be presented to the members in January 2019 in relation to the Treasury Management Strategy.	Head of Finance and Integrated Services Support/Chief Internal Auditor	29/01/2019	Informal Session prior to formal Committee meeting on 29 January 2019 to focus on Treasury Management.
4	Local Government in Scotland Financial Overview 2017/18	11/12/18	The Audit Committee agreed to carry this report forward to the January 2019 meeting and a report prepared by Officers in connection with this report.	Head of Finance and Integrated Services Support	29/01/2019	Report included within agenda for Audit Committee 29 January 2019.