

Actions Log



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	Briefing – Informal Audit Committee Session(s) - Treasury Management	12/03/19	Agreed that the need for further briefings would be addressed as part of the self-assessment/training needs analysis	Chief Internal Auditor	28 May 2019	Informal Session on self-assessment/training needs analysis planned for 28 May 2019.
3	Delivering Excellence Programme - Governance	12/03/19	Noted that the Governance arrangement were being addressed through the BTSG and Agreed that they be reported back to the Audit Committee, as required.	Chief Internal Auditor	As Required	

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4	Risk Register – Lothian Buses Pension Fund	12/03/19	Agreed to seek a further report addressing the potential risks and any possible future financial implications to the Council	Legal Manager/Head of Finance and Integrated Services Support		