

Action Log

Audit Committee
Tuesday 25 January 2022
Item No: 4.2



No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Internal Audit Annual Assurance Report 2019/20 – Risk Management Policy and Strategy	22/06/2020	Agreed that a report would be requested on the review and scrutiny of the Risk Management Policy and Strategy	Chief Officer Place	March 2022	Findings from Q1 2021/22 Internal Audit review of Risk Management were presented on 7 December 2021. Risk Management Policy and Strategy review and revisions underway.
2	Property Maintenance	04/05/2021	BTSG report to be circulated to members of the Audit Committee when completed.	Executive Director Place	March 2022	The report will be presented to the Business Transformation Steering Group in January 2022 and if appropriate thereafter referred to the next Audit Committee meeting.
3	Annual Audit Report to Members and the Controller of Audit - year ended 31 March 2021	28/09/2021	A progress report would be brought back to the Committee in January 2022 on the implementation and progress of the EY recommendations.	Chief Officer Corporate Solutions	January 2022	The implementation dates of EY recommendations range from March 2022 to September 2022, though a progress report will be prepared. Included in 25 January 2022 Agenda - Complete

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4	Audit Scotland Fraud and Irregularity Update 2020-21	28/09/2021	Noted that the Integrity Group of officers has considered the report as part of their counter fraud role and responsibilities, has agreed next steps and will report back on Management Actions required for improvement and assurance purposes to the Audit Committee in December 2021.	Executive Director Place/Chief Internal Auditor	January 2022	A further meeting of the Integrity Group of officers is required to complete the counter fraud controls assessment for improvement and assurance purposes. Included in 25 January 2022 Agenda - Complete
5	Treasury Management Mid-Year Review Report 2021/22	07/12/2021	To be presented to Council on 14 December 2021	Chief Officer Corporate Solutions	December 2021	Completed