

Actions Log

Audit Committee
 Tuesday 24 June 2019
 Item No: 4.2



No	Subject	Date	Action	Action Owner	Expected completion date	Comments
1	Delivering Excellence Programme - Governance	12/03/19	Noted that the Governance arrangements were being addressed through the BTSG and Agreed that they be reported back to the Audit Committee, as required.	Chief Internal Auditor	As Required	As yet there was no specific date attached to this action but the change in transformation governance arrangements would be covered in the programme of work as part of the Internal Audit Annual Plan and would be reported back to the Audit Committee in due course.
2	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	24/09/2019	Included in Agenda
3	Final Internal Audit Report Follow-up Review of Developer Contributions	28/05/19	Arrange a Training Session on Developer’s Contributions for Members of the Planning Committee.	Director, Education Communities and Economy		Confirmed at 24 June 2019 meeting that a Training Session on Developer’s Contributions for Members of the Planning Committee would be arranged after the summer recess.

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4	Treasury Management Training Session	24/06/19	Arrange a Training Session with the External Treasury Advisors for the Members of the Audit Committee and all Elected Members	Head of Finance and Integrated Service Support	05/11/19	scheduled
5	Annual Accounts 2018/19	24/06/19	Audited Accounts to be presented to Audit Committee together with E.Y. Annual Audit Report	Head of Finance and Integrated Service Support	24/09/19	Included in Agenda
6	Audit Committee performance self-assessment	24/06/19	The Audit Committee Annual Report 2018/19 should be presented to the Council.	Chair / Chief Internal Auditor	20/08/19	Presented to Council on 20 August 2019
7	Report on 'Where does a Councillor go if they lose faith in Senior Officers?'	24/06/19	Legal Services Manager to investigate and provide a report on 'Where does a Councillor go if they lose faith in Senior Officers'.	Legal Services Manager	03/12/19	