

Audit & Corporate Governance Committee
Open and Ongoing Resolutions & Recommendations made as at 17 January 2011

Item	Minute No	Meeting Date	SUBJECT	RESOLUTION/RECOMMENDATION	RESPONSIBLE OFFICER	CURRENT POSITION	PLANNED COMPLETION DATE	STATUS
OPEN AND ONGOING ITEMS								
90	5	19/06/09	Review of Procurement	The Audit and Corporate Governance Committee work plan be amended to make specific provision for procurement investigation and reports.	David Powell	The Committees revised terms of reference which came in to effect on 1 January 2010 states that <i>'The Committee shall receive assurance from the Chief Internal Auditor that officers are complying with the Council's procurement policy and processes in all respects'</i> . There is a programme of audit work, which covers compliance. However the Director of Resources and Chief Internal Auditor will consult with the Chairman and Deputy Chairman of the Audit and Governance Committee to agree the	12 March 2010	Open

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						Committees requirement		
91	5	19/06/09	Review of Procurement	The Audit and Corporate Governance Committee work plan to include the oversight and completion of training needs and analysis of in-house procurement expertise throughout the Council Directorates.	Dean Taylor	The interim commercial manager is establishing the extent of posts with procurement activity across the partnership. This will be with a view to creating a corporate approach to procurement and the next audit committee will provide an update on the work completed to date	January 2011	Open
113	47	12/03/10	Audit Strategy and Audit Charter 2010	The committee approves, subject to any comments from the joint management team and to the director of resources informing members by email of those comments, the 2010/11 audit strategy and audit charter	Tony Ford	Following Joint Management Team's comments the Revised Strategy and Audit Charter was approved by the Audit and Governance Committee on 17 January 2011.	January 2011	Closed
116	30	12/11/10	Corporate Risk Register	That the report be noted , noting also some inconsistencies in the report and that a further report be presented to the next meeting	Dean Taylor	The report forms a separate agenda item.	January 2011	Open
117	31	12/11/10	Risk Recommendations Implementation-	That a further report be made to the next meeting providing assurance	Dean Taylor	The report forms a separate agenda item.	January 2011	Open

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			Action Plan	that dynamic risk management is embedded throughout the Council				
118	31	12/11/10	Risk Recommendations Implementation-Action Plan	A joint meeting be set up of the Council's Audit and Governance Committee and the PCT Audit and Assurance Committee	Dean Taylor	To be arranged.		Open