

ITEM 6

AUDIT COMMITTEE

14 JANUARY 2014

WOLVERTON STATION ACTION PLAN PROGRESS

Contact Officer: Lynda Baker – Head of Internal Audit
01908 252227

1. Purpose

- 1.1 To provide the Committee with the final update on the Implementation of the Action Plan arising from the investigation into the Wolverton Station overspend. (Attached at Annex A)

2. Recommendations

- 2.1 That the progress on the action plan be noted.

3. Issues and Choices

Issues

- 3.1 The final update to the action plan, which is attached at Annex A, was completed in October and has already been circulated to Committee members as requested at the September 2013 Audit Committee meeting.
- 3.2 Of the 29 actions 24 have been closed with the remaining 5 having a target date of the end of December 2013. Many of the completed actions are now 'business as usual.'
- 3.3 As agreed with the Audit Committee, and included in the Action Plan, Internal Audit will undertake a detailed follow up on the implementation of the Action Plan. This work is scheduled to be completed after December 2013 by which time the majority of the actions should have been fully implemented. The outcome of this review will be reported back to the Audit Committee in April 2014.

4 Implications

4.1 Policy

None

4.2 Resources and Risk

There is a risk to further projects if the 'learning' from the Wolverton Station project does not inform the management of future projects.

x	Capital	y	Revenue	x	Accommodation
x	IT	y	Medium Term Plan	x	Asset Management

4.3 Legal

None

4.4 Other Implications

x	Equalities Diversity	/	x	Sustainability	x	Human Rights
x	E-Government		y	Stakeholders	x	Crime Disorder

and

Background Papers: Wolverton Station Action Plan (**Annex A**)