

AUDIT COMMITTEE – DECISION TRACKER – JUNE 2017

ITEM 6

DATE OF MEETING	MINUTE	ITEM	DECISION	RESPONSIBLE OFFICER	UPDATE	TARGET DATE	RAG STATUS
28/09/2016 29/11/2016	AC24 AC39	Asbestos	<p>The Committee requested a report when the full, final position was known to include:</p> <ul style="list-style-type: none"> • Timeline and summary of lessons learned • Background of reports to reflect new members • Redress against legal advisors 	SD Law & Governance	Report to Committee	26/09/17	Green
28/09/2016	AC25	A421 Project	The Committee requested a report when the full, final position was known.	CD Place	The Committee agreed that there was no further requirement for a written report for every meeting of the Committee only where an update is needed. Action to remain open on Tracker.	N/a	Green

29/11/2016	AC31	Budget Scrutiny Referral - Waste	<p>The Chief Internal Auditor be requested to undertake an initial assessment of the Budget Scrutiny Committee's concerns about the unexpected fall in the sale price of recyclable materials and its impact on the cost of the operation of the Community Recycling Centres, addressing why the figure included in the Council's budget was so inaccurate, particularly whether:</p> <p>(a) officer colleagues should have foreseen any large fluctuations in the market for recyclable materials;</p> <p>(b) a fluctuation in the market for recyclable materials was the only reason for the savings not being achieved;</p> <p>(c) any important factors were missed when preparing the Budget;</p> <p>(d) there was an imposed budget saving which took no account of market conditions.</p>	LGSS CIA	<p>Reported on agenda (Deferred from June Meeting)</p>	26/09/17	Completed
29/11/2016	AC36	Right To Work	<p>That the Committee continue to monitor progress on achieving 100% Right to Work Checks by way of the decision tracker.</p>	LGSS Head of HR	<p>Update provided to Chair. Progress now returning to business as usual</p>	11/03/17	Completed