

## AUDIT COMMITTEE – DECISION TRACKER – NOVEMBER 2017

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"> <li>• Timeline and summary of lessons learned</li> <li>• Background f reports to reflect new members</li> <li>• Redress against legal advisors</li> </ul>	SD Law & Governance	The Committee received an update at to its Sept meeting on the resolution of this matter. The action will now be removed from the tracker	N/a	Completed
28/09/2016	AC25	A421 Project	The Committee requested a report when the full, final position was known.	CD Place	The Committee agreed that this item had been sufficiently monitored to now be removed from the tracker unless any significant new issue arose (where it would be separately reported to the Committee). The action will now be removed from the tracker.	N/a	Completed

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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> <ul style="list-style-type: none"> <li>(a) officer colleagues should have foreseen any large fluctuations in the market for recyclable materials;</li> <li>(b) a fluctuation in the market for recyclable materials was the only reason for the savings not being achieved;</li> <li>(c) any important factors were missed when preparing the Budget;</li> <li>(d) there was an imposed budget saving which took no account of market conditions.</li> </ul>	LGSS CIA	This was considered at the Sept meeting and will now be removed from the tracker,	20/06/17	Completed
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## AUDIT COMMITTEE – DECISION TRACKER – NOVEMBER 2017

20/06/2017	AC09	Leisure Contract Review	<p>That the Audit Committee request that an audit investigation into the performance of Hertsmere Leisure and the efficacy of the management of the contract by the Councils Leisure Management Department, to be completed within 2 months, with a full report to the next meeting of the Audit Committee.</p> <p>That the Internal Audit Investigation consider the adequacy of the contract with Hertsmere Leisure and whether it can be considered fit for purpose.</p>	LGSS CIA	At the Sept meeting it was agreed that this would be reported to meeting on 28 <sup>th</sup> November.	<del>26/09/17</del> 28/11/17	On Agenda
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