

ITEM 9

AUDIT COMMITTEE

5 NOVEMBER 2013

MKSP ANNUAL GOVERNANCE STATEMENT 2012/13 ACTION PLAN UPDATE

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1. Purpose

- 1.1 To provide an update on the actions listed in the 2012/13 Annual Governance Statement, previously reviewed by the Audit Committee.
- 1.2 That the Committee notes the progress to date and any outstanding actions.

2. Recommendations

- 2.1 That the Committee note the actions and progress made as detailed in Annex A.
- 2.2 That the Committee note the progress made on each of the Service Reviews as detailed in Annex B.

3. Issues and Choices

- 3.1 None.

4 Implications

- 4.1 Policy

None

- 4.2 Resources and Risk

There are no direct resource implications.

<input type="checkbox"/> x	Capital	<input type="checkbox"/> y	Revenue	<input type="checkbox"/> y	Accommodation
<input type="checkbox"/> y	IT	<input type="checkbox"/> y	Medium Term Plan	<input type="checkbox"/> x	Asset Management

- 4.3 Legal

- 4.4 Other Implications

<input type="checkbox"/> y	Equalities Diversity	/	<input type="checkbox"/> x	Sustainability	<input type="checkbox"/> y	Human Rights
<input type="checkbox"/> x	E-Government		<input type="checkbox"/> y	Stakeholders	<input type="checkbox"/> x	Crime and Disorder

Background Papers: Annual Governance Statement 2012/13