

## AUDIT COMMITTEE DECISIONS / ACTIONS

### 20 JUNE 2017

AGENDA ITEM NUMBER	SUBJECT AND DECISION	DECISION REFERRAL	PERSON RESPONSIBLE FOR ACTION
2.	<p><b>Apologies</b></p> <p>Councillors Cannon and C Wilson, Mr W Bush and Ms M Grindley</p>		-
3.	<p><b>Disclosure of Interests</b></p> <p>Councillor Dransfield asked that it be noted that he had a non-pecuniary interest in Item 12a Hertsmere Leisure Members Item, in so far as he had previously held the position of Chair of the Woughton and Shenley Management Committee and was a Trustee of the Shenley Leisure Centre Trust.</p> <p>Councillor C Williams asked that it be noted that he had a non-pecuniary interest in Item 12a Hertsmere Leisure Members Item, in so far as he was presenting the Item and held a pre-determined view on the matter. He would therefore step down from the Committee to present his paper and would take no part in the debate or any subsequent vote.</p> <p>Councillor Bald asked that it be noted that he had a non-pecuniary interest in Item 12a Hertsmere Leisure Members Item, in so far as she was a Ward Councillor on Tattenhoe where one of the premises was located.</p>		-
5.	<p><b>Minutes</b></p> <p>That the Minutes of the meetings of the Audit Committee held on 28 March 2017 be and 17 May 2017 approved and signed by the Chair as correct records, subject to the correction of typing at AC50, where the word 'now' be amended to read 'no'.</p>		DI

6.	<b>Decision Tracker</b> That the report be noted.		DW/DI
7.	<b>External Audit Report</b> That the report be noted.		-
8.	<b>Chairs Annual Report</b> That the report be noted.		-
9.	<b>Draft Statement of Accounts</b> 1. That the draft 2016/17 Statement of Accounts be noted, 2. That the Accounting Policies for Milton Keynes Council within the accounts be approved, and, 3. That the External Audit Service be requested to conduct a Value for Money review in respect of the HSA reserve fund being utilised to build social housing set against the General fund pressures to provide temporary accommodation for homeless persons		SR/NJ/VE

10.	<p><b>Draft Annual Governance Statement 2016/17</b></p> <ol style="list-style-type: none"> <li>1. That the report be noted.</li> <li>2. That the 2016/17 Annual Governance Statement and Action Plan thereto attached be approved.</li> <li>3. That the Chair and Vice Chairs be appointed as the Committee's AGS Overview Working Group to assist with scrutiny of the draft Annual Governance Statement 2017/18, together with any amendment to the Local Code of Corporate Governance, during the forthcoming year.</li> <li>4. That the Annual Governance Statement 2016/17 be referred to external audit</li> <li>5. That Disaster Recovery and Business Continuity be added to the Audit Plan</li> </ol>		DW
11.	<p><b>Internal Audit Annual Report 2016/17</b></p> <ol style="list-style-type: none"> <li>1. That the report be noted</li> <li>2. That comments on the content of the Internal Audit Service Annual Report 2016/17 be noted and where applicable the document amended to take account of them</li> <li>3. That the overall assurance opinion provided by the Chief Internal Auditor for 2016/17 be noted.</li> <li>4. That the Chief Auditor be asked to ensure that notice of on going and completed Audits be notified to Councillors via 'Councillor News'.</li> </ol>		DW/ST

<p>12a.</p> <p>12b.</p>	<p><b>Hertsmere Leisure Members Item</b></p> <p><b>Hertsmere Leisure Added Value</b></p> <ol style="list-style-type: none"> <li>1. That the Audit Committee took a view that on the evidence available the Internal Audit report presented to Committee appeared to inadequately address the concerns of users about effective management by Hertsmere ; for example cleaning standards, security, safety, complaints and management availability.</li> <li>2. That in respect of Value for money – The Audit Committee noted that investment claims made in the contract appeared to bear little relation to the experience on the ground.</li> <li>3. That the Audit Committee notes that Contract Management from the Council appears very weak; there is scant evidence of effective contract management; users concerns appear to have been side-lined and there appears to be no formal record of concerns raised or actions taken.</li> <li>4. 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.</li> <li>5. That the Internal Audit Investigation consider the adequacy of the contract with Hertsmere Leisure and whether it can be considered fit for purpose.</li> </ol>		<p>DW</p>
<p>13.</p>	<p><b>Budget Management Added Value</b></p> <p>That the Item be deferred until the next meeting</p>		<p>DW</p>