



Audit Committee Action Sheet – 2nd May 2014.

Minute number	Title of Report/ Description	Action and Deadline	Responsible officer	Action taken and date completed
98.5/14	The draft 2014/15 Audit Committee work programme	To amend the meeting schedule to reflect the change of meeting date from 4th to the 11th July 2014.	Karen Blong	Complete – 07 05 14
101.5/14	Grant Thornton's Progress Report for 2013-14 – Better Care Fund	Circulation of the new governance structure to Audit Committee Members in order to highlight lines of reporting in relation to the Better Care Fund	Peter Gillett	
101.5/14	Grant Thornton's Progress Report for 2013-14	Circulation of the Quarterly reports and the MTFP to the Independent Members	Peter Gillett	
102.5/14	Grant Thornton's audit plan 2013/14 – Pre payment of pensions	Information report to be presented to the Audit Committee in June	Peter Gillett	

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103.5/14	Project specification – Review of governance arrangements – Phase 2	Circulation of the Project Specification Review to the new Chair of OSM.	Karen Blong	Complete
107.5/14	Corporate risk register – Progress update	Amendments of the report to include an explanation of 'probable' and 'likely',	Melanie Henchy-McCarthy	Incorporated into CRR report to be presented at 11 th July meeting
108.5/14	Audit Committee draft – Annual report to Council 2013/14	Amendment of the report to include information on the changes to future Local Public Audit arrangements,	Melanie Henchy-McCarthy	Amendment incorporated. Report to be presented to Full council at 22nd July meeting.