



**Audit Committee Action Sheet – 26<sup>th</sup> June 2015**

<b>Action number</b>	<b>Item/report</b>	<b>Action and Deadline</b>	<b>Responsible officer</b>	<b>Action taken and date completed</b>
1	Grant Thornton – Audit Approach	A list/report about lower level partnerships which do not have specific financial arrangements with BCC be brought to 9 January meeting.	PG/MHM/AM	
2	Grant Thornton – Audit Approach	A report on the governance arrangements for the LEP be brought to 9 January meeting	PG/MHM/AM	
3	Green Capital ongoing audit	Report to be brought to 10 July meeting	LB - Senior Project Manager Green Capital	
4	Markets financial update concern about debt	Feedback on Income generation Corporate Working Group to 10 July meeting	PG/MHM/AM	
5	Markets Charter	Briefing to be brought to 10 July meeting	RO/PG	
6	Risk register	Use of colour coded information to aid clarity	PG	Ongoing
7	Scrutiny Commission papers	Electronic circulation of Scrutiny Commission papers to Brenda McLennan	SG and DS team	e-mailed DS team 26 June
8	Metrobus	Funding Update Briefing paper to be circulated to members and following feedback potential report to 25 September meeting	PG	
9	Internal Audit Plan	Briefing on Waivers review to be brought to Audit Committee for information	MHM/AM	