

PROGRESS WITH OUTSTANDING ACTIONS FROM AUDIT COMMITTEE AS AT 13 MAY, 2021

	Item Title	Date of Meeting	Action Agreed	Service Required to Take Action	Progress to Date/Current Position
1.	Internal Audit Reports	17 September, 2020	4.2 – Sign Shop (2024) – information on pricing for external clients to be shared.	Infrastructure Services	Report on agenda for today’s meeting.
2.	How Good is our Governance	4 February, 2021	<p>New actions to be included Progress with Previous Actions report until completed:</p> <p>(a) Members Performance Feedback;</p> <p>(b) Chair & Vice Chair to attend Policy and Area Committees to explain the role of the Audit Committee and clarify interlinkages between the work of Audit Committee and other Committees; and</p> <p>(c) Input of Policy Chairs/ Policy Committees to Annual Report to be explored.</p>	Business Services	<p>(a) To be completed by August, 2021;</p> <p>(b) Timetable approved 25 March – to be completed 17 June, 2021; and</p> <p>(c) To be completed by August, 2021.</p>
3.	Internal Audit Reports	25 March, 2021	Building Maintenance Stocks (2117, March 2021) – partially assured- report in 5 months.	Internal Audit/. Housing	Report to come to meeting 16 September, 2021

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4.	Internal Audit Reports	25 March, 2021	Live Life Aberdeenshire – Performance Reporting	Internal Audit	Update provided in Internal Audit report on today's agenda.
5.	Internal Audit Progress with 2020/21 Audit Plan	25 March, 2021	Updated briefing on Cyber security to be provided via Ward Pages.	Business Services	Information will be uploaded to Ward Pages by 30 June 2021.
6.	Internal Audit Charter	25 March, 2021	Detailed report on line management/ reporting arrangements to be returned to next meeting.	Internal Audit/ Business Services	Report on today's agenda.
7.	Internal Audit Reporting	25 March, 2021	Report to be shared on Ward Pages for all Members' information.	Internal Audit	Report lodged on Ward Pages 21 April 2021 as consultation – dismiss.
8.	Corporate Governance Framework	25 March, 2021	Updated Pentana extract of progress on Action Plan implementation be lodged on Ward Pages before next Committee meeting.	Business Services	Updated Action Plan included on today's agenda – dismiss.
9.	Audit Scotland: Local Government In Scotland Financial Overview 2019/20	25 March, 2021	Briefing on technical aspects of energy from waste (eFw) plant to be lodged on Ward Pages for Members' information.	Infrastructure Services	Update being sought from Ness Team and will be published on Ward Pages as soon as it is available.
10.	Audit Scotland: Local Government	25 March, 2021	Update be provided on Ward Pages on the number of	Business Services	Briefing provided on Ward Pages on 26 April 2021

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	In Scotland Financial Overview 2019/20		outstanding equal pay claims in Aberdeenshire.		Dismiss.