

PROGRESS WITH OUTSTANDING ACTIONS FROM AUDIT COMMITTEE AS AT 1 JULY, 2021

	Item Title	Date of Meeting	Action Agreed	Service Required to Take Action	Progress to Date/Current Position
1.	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>Action complete - remove</p> <p>(c) To be completed by August, 2021.</p>
2.	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
3.	Internal Audit Progress with 2020/21 Audit Plan	25 March, 2021	Updated briefing on Cyber security to be provided via Ward Pages.	Business Services	<p>Information will be uploaded to Ward Pages by 30 June 2021.</p> <p>Action complete - remove</p>

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4.	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 published on Ward Pages 27 May, 2021. Action complete - remove
5.	Equalities Presentation	20 May, 2021	Briefing note to Members to confirm UNCRC information being captured now and not awaiting new IIA roll out.	Business Services	Action complete – Email sent to Committee on 27 May 2021
6.	Internal Audit Recommendations	20 May, 2021	1663 – Cash Receipting – (1) briefing note to Members explaining how the Service had arrived at the reported position and the risks involved, and (2) identified risks to be added to the risk register.	Business Services	Work in progress. Update will be provided before report finalised. A briefing is being prepared providing background, the risks involved and how we are planning to address this issue moving forward. This risk has been added to the Finance Risk Register
7.	Corporate Improvement Plan	20 May, 2021	(1) Service to review percentage figures to more accurately reflect overdue actions; and (2) Pentana training be scheduled for Members.	Business Services	In progress. (1) The percentage figures reported were correct at the time of the plan being extracted. The next report to committee (in September) will include percentages of actions about to become overdue.

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					(2) There is a module available on ALDO for Members.
8.	Risk and Resilience Annual and First Quarter 2021	20 May, 2021	Members to receive briefing note on money laundering.	Business Services	Aim to issue July 2021.