

**PROGRESS WITH OUTSTANDING ACTIONS FROM AUDIT COMMITTEE AS AT 16 SEPTEMBER, 2021**

	<b>Item Title</b>	<b>Date of Meeting</b>	<b>Action Agreed</b>	<b>Service Required to Take Action</b>	<b>Progress to Date/Current Position</b>
1.	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
2.	Internal Audit Progress with 2020/21 Audit Plan	25 March, 2021	<del>Updated briefing on Cyber security to be provided via Ward Pages.</del>	<del>Business Services</del>	<del>Information will be uploaded to Ward Pages by 30 June 2021.</del>  Action complete – remove Briefing recirculated to Members on 24 June 2021. Action Complete.
3.	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) Complete 2) Complete
4.	Risk and Resilience Annual and First Quarter 2021	20 May, 2021	Members to receive briefing note on money laundering.	Business Services	Briefing note added to Ward Pages 3 September, 2021. Action Complete.
5.	Internal Audit Recommendations	1 July, 2021	That the Director of Infrastructure Services provide a briefing note to Members providing further information and clarification on the delay of the ISC review of fees and	Business Services/ Infrastructure Services	In March 2021, Infrastructure Services Committee agreed to amend the approach for the 2021 Review of Fees and Charges by Infrastructure Services. This will continue to ensure that those

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			charges, in terms of the Corporate Charging Framework.		charges in need of a Committee decision are brought to Infrastructure Services Committee in 2021, however to comply with the requirements of the Corporate Charging Framework, the full review will be pushed back a year to 2022
6.	Annual Audit Committee Report 2020/21	1 July, 2021	To instruct the Director to arrange a session following the summer recess to finalise the annual report and thereafter to delegate authority to the Director of Business Services, following consultation with the Chair and Vice Chair of the Committee, to agree the final version for submission to Full Council.	Business Services	Session organised for 24 August 2021. Action Complete.