

**Audit Committee Actions  
16th July 2015**

<b>Agenda Item:</b>	<b>Subject</b>	<b>Officer</b>	<b>Outcome</b>
<b>Item 7 – Action List</b>	Head of Commercial and People Development to provide an update on vacant posts data to the Committee.	P. Davies	Report to be presented at September Audit Committee
<b>Item 7 – Action List</b>	Head of Commercial and People Development to provide the monitoring information on early departures to the committee.	P. Davies	Report to be presented at September Audit Committee
<b>Item 14 – Action List</b>	Internal Audit Section Outturn Report 2014/15	A. Wathan	Item deferred to October Audit Committee
<b>Agenda Item 7</b>	Statement of Accounts 2014/2015	J. Robson	List of employee pension contribution rates to be provided to the committee
<b>Agenda Item 7</b>	Statement of Accounts 2014/2015	M. Howcroft	Information required regarding rents received for the Cattle Market site.
<b>Agenda Item 7</b>	Statement of Accounts 2014/2015	J. Robson	Clarification requested regarding the retail markets and industrial units - figures shown to be running at losses
<b>Agenda Item 7</b>	Statement of Accounts 2014/2015	M. Howcroft	Further detail required regarding IT costs
<b>Agenda Item 10</b>	Review of the Shared Resource Service	K. Beirne	Audit Committee to receive a follow up report at the September meeting.

<b>Agenda Item 11</b>	Audit Committee Self-Assessment Workshop	Democratic Services	<p>Committee require further training on the role of the Audit Committee and clarity of roles</p> <p>Information regarding the role of the Audit Committee to be circulated</p> <p>Clarification required as to whether it would be appropriate to extend the Terms of Reference</p> <p>Request to add Chairman of Audit Committee to Members circulation list, if appropriate</p>
<b>Agenda Item 11</b>	Audit Committee Self-Assessment Workshop	A. Wathan N. Perry J. Pearson	Arrange a meeting to discuss Audit Committee Annual Report