

Audit Committee Actions
24th May 2018

Agenda Item:	Subject	Officer	Outcome
8	Unsatisfactory Audit Opinions	1) Peter Davies 2) Andrew Wathan	1) Appropriate officers invited to attend either 5 th July or 13 th September 2018 meeting regarding compliance with the Bribery Act. 2) Peer Review report to be presented at future meeting
9	Annual governance statement	Andrew Wathan	Document to be sent out to Audit Committee Members for comments
10	Implementation of Internal Audit Opinions	1 & 2) Andrew Wathan 3) Peter Davies/Andrew Wathan 4) Andrew Wathan 5) Mark Howcroft	1) Provide detail on Appendix D 3 significant opinions not implemented 2) recommendations refuse and garden waste and County Farms – further detail requested. 3) Chief Officer, Resources and Chief Internal Auditor to liaise re escalation to Head of Service for non-implementation of recommendations for unsatisfactory opinions 4) add column to record which directorate 5) seek information about Finance recommendations not implemented
14	Exclusion of Press and public: update on events and confirmation of notes of special meeting on the 18th December 2017	Kellie Beirne and Wendy Barnard	Track back record regarding CC Greenland's attendance at Audit Committee