

Audit Committee Actions
3rd March 2016

Agenda Item:	Subject	Officer	Outcome
Agenda Item 9 23/09/15	Early Departures and Vacant Posts	P. Davies	A breakdown of special payments by banding requested The Chairman to write to Peter Davies requesting a report to the next meeting regarding this matter.
Agenda Item 4 22/10/15	MCC response to issues raised by member of public on 16 th July - report	Kellie Beirne	Kellie Beirne to present a report to the next meeting regarding details of an appropriate response to a member of the public.
Agenda Item 11 22/10/15	Unsatisfactory Audit Opinions – Monmouthshire Enterprises	J. Boothroyd/ C. York	Action complete. However, Andrew Wathan will incorporate it into the planning process and will check that the matter has been addressed and feedback to the Committee.
Agenda item 4	Minutes of the Audit Committee – 14 th January 2016. Reference to an update from the Passenger Transport Unit Manager regarding an unsatisfactory audit opinion relating to areas within the service.	Mr. P. White	The Chairman to write to Richard Cope with a view to him providing the Committee with a more formal report in respect of this matter.
Agenda item 8	Audit Committee Work Programme – Budget Mandate targets / recovery plans.	Councillor D. Batrouni	Councillor Batrouni to submit a motion to the Audit Committee for this matter to be debated at the next meeting.