

Wolverhampton City Council

OPEN REPORT

AUDIT COMMITTEE

Date **18 JULY 2011**

Originating Service Group(s) **GOVERNANCE SERVICES - DELIVERY**

Contact Officer(s)/
Telephone Number(s) **MARTIN FOX
555047**

Title/Subject Matter **SCHEDULE OF OUTSTANDING MINUTES**

Set out in this report is a schedule of outstanding minutes. An indication is contained within the Schedule when it is planned that reports on individual items will be submitted for consideration.

SCHEDULE OF OUTSTANDING MINUTES

<u>Subject</u>	<u>Date of Meeting and Minute No</u>	<u>Decision</u>	<u>Comments</u>
Internal Audit – Issues Update (Attendance Management)	25.01.10 (99) 20.12.10 (62b)	Expressed concern about the outstanding minute seeking progress on an implementation date for a corporate policy regarding attendance management and requested the submission of a report as soon as possible.	Briefing note to be submitted to Members of the Committee by Interim Strategic Director for Delivery before the Committee's July 2011 meeting
Internal Audit – Issues Update (LSP)	15.02.10 (113) 15.03.10 (119)	Agreed to receive regular quarterly reports about the work of the LSP.	Briefing note from Assistant Director – Promotions and Partnerships circulated on 5 July 2011.
External Audit – Draft Audit Letter 2009/10 and Draft Audit Plan 2010/12	20.12.10 (65)	Chief Legal Officer to provide all Council Members with the recommendations from the COT3 Payments report and to offer to arrange a briefing for Members if requested to do so.	Assistant Director – Governance has offered to arrange briefing if requested by Members.
Assurance on Service Risks – Regeneration and Environment	24.01.11 (79a)	Further updates to be provided:- <ul style="list-style-type: none"> • On any media and partnership risks arising from the issues detailed in the report. 	Briefing note from the Assistant Director – City Services circulated on 7 July 2011.
Internal Audit Effectiveness Review	11.04.11 (100)	(a) Noted that progress on the recommendations by the External Auditor would be presented to Committee on a quarterly basis. (b) Agreed to consider receiving a report to a future meeting to discuss the future of the Committee in view of the implications of the Localism Bill and the abolition of the Audit Commission.	First report to the Committee's July meeting Localism Bill: to be considered when preparing the Committee's 2011/12 Workplan.

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Review of Terms of Reference	11.04.11 (101)	To be addressed when considering the actions required in response to Pricewaterhousecoopers' Internal Audit Effectiveness Review.	See (100a) above
Audit Work Update	11.04.11 (105)	Briefing note to be circulated detailing names of organisations and nature of associated guarantees, following the audit in connection with partnership pension guarantees.	Briefing note to be submitted to Members of the Committee by Head of Internal Audit before the Committee's July 2011 meeting.
Future of Local Public Audit	06.06.11 (8)	Noted need for a Member briefing on the proposed changes when they are confirmed by the Government.	Further update to be provided when the Government's plans are confirmed.