

Wolverhampton City Council

OPEN REPORT

AUDIT COMMITTEE

Date **19 DECEMBER 2011**

Originating Service Group(s) **GOVERNANCE - 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.
Internal Audit Effectiveness Review	11.04.11 (100) 07.11.11 (48)	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.	Seminar held for all Council Members on the implications of the Localism Bill on 5 December 2011.
Annual Internal Audit Report 2010/11	18.07.11 (19)	(a) Report of trends of the level of weak/unsatisfactory audit outcomes to be submitted to the Committee in 6 months' time. (b) Officers to investigate the possibility of the re-introduction of the attendance of an officer from West Midlands Police at Committee meetings and to circulate a briefing note to Members as a response.	Report to be submitted in January 2012. Officers are pursuing this request with West Midlands Police.
Human Resources Improvement Plan	29.09.11 (37)	Progress report to be submitted to the Committee in 6 months' time.	Report to be submitted in April 2012
2010/11 Report to Those Charged with Governance	07.11.11 (44)	Members to be provided with an update on the Axon Review as soon as possible.	Assistant Director – Governance to provide updated information at meeting.