

Wolverhampton City Council

OPEN REPORT

AUDIT COMMITTEE

Date **12 MARCH 2012**

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.	This issue is to be included within the scheduled Human Resources Policy Review
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
Budget Risks Update and Review	05.12.11 (19)/ 19.12.12 (56)/(61)	Briefing notes about the issues listed below to be circulated to all Audit Committee Members:- <ul style="list-style-type: none"> • Potential legal costs arising from Victoria Halls development • Essential Car Users Allowance 	Briefing note circulated to Members on 21 February 2012