

AUDIT, RISK and SCRUTINY

DECISION TRACKING SHEET

24 November 2016

Please note that this statement contains a note of the decisions allocated to other Committees or to Officers to enable this Committee to track that audit recommendations and recommendations from the Committee are being actioned.

| <u>No.</u> | <u>Minute Reference</u> | <u>Committee Decision</u> | <u>Lead Officer(s)</u> | <u>Responsible Service</u> | <u>Decision or Update</u> |
|-------------------|-----------------------------------|---|-------------------------------|---|---|
| 1. | AR&S 28 April 16 Article 11 | Best Value Audit (i) to receive regular updates on the implementation of actions to address the findings of the 2015 Audit of Best Value and Community Planning | M Murchie | Office of Chief Executive | |
| 2. | AR&S 28 April 16 Article 17 | Social Work Tendering – Internal Audit Report (iii) in relation to a question from Councillor Greig regarding receiving updates on the progress of implementing the recommendations, to note that a report will be coming back to the September Committee and the Commissioning Framework for Children’s Services will be reported to the June meeting of Education and Children’s Services Committee | D Hughes D Bliss | Internal Audit Children’s Social Work Internal Audit | Report due by November 2016. The Commissioning Framework for Children’s Services will be reported to the November meeting of Education and Children’s Services Committee |
| 3. | AR&S 27 June 16 Article 15 | Compliance with Procurement Related Legislation and Financial Regulations – Internal Audit Report (v) to request the Head of Land and Property Assets to submit a report to this Committee presenting the | J Quinn | Land and Property Assets | A report is on the agenda |

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|------------|----------------------------------|---|------------------------|---|--|
| | | circumstances relating to the solar panel incident specifically around the financial implications and the total loss to the Council. | | | |
| 4. | AR&S 27 Sept 16 Article 10 | Third Don Crossing in response to various concerns raised by members relating to the contract and decision making process, to request the Internal Auditor to undertake an audit to ascertain where the responsibilities and accountability sat in relation to the 3 rd Don Crossing and whether the appropriate level of scrutiny and records were in place throughout the project. | D Hughes | Internal Audit | |
| 5. | AR&S 27 Sept 16 Article 11 | Communities, Housing and Infrastructure Risk Register to request that an update on the risk register be provided to this Committee within six months | M Hearn | Communities, Housing and Infrastructure | Report due in June 2017 (no meeting in April) |
| 6. | AR&S 27 Sept 16 Article 22 | Managing Capital Projects: (i) in relation to a question from the Convener relating to the appendix contained in the report which stated that the target date was pending the governance review and when the Committee would be provided with an update, to note that a report would be submitted to the Committee within six months as the work would be included in the 3 rd Don Crossing action plan. | R Ellis S Whyte | Corporate Governance | Report due in June 2017 (no meeting in April) |