

AUDIT, RISK and SCRUTINY

DECISION TRACKING SHEET

February 2017

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 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	A report is on the agenda
2.	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)
3.	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	R Ellis S Whyte	Corporate Governance	A report is on the agenda

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		Crossing action plan.			
4.	E&CS 17 Nov 16 Article 6	2016/17 General Fund Revenue and Capital Budget Monitoring (iv) to refer the reported overspend position in relation to the Aberdeen Treasure Hub to the February 2017 meeting of the Audit, Risk and Scrutiny Committee;	E Couperwhite	Education and Children's Service	Report due in February 2017 An Interim report is on the agenda
5.	AR&S 24 Nov 16 Article 8	Solar Photovoltaic Agreement 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 Solar Photovoltaic Agreement and whether there was the appropriate level of reporting the risks to members before and during the contract period.	D Hughes	Internal Audit	A report is on the agenda
6.	AR&S 24 Nov 16 Article 9	Review of Risk Management Systems in response to a question from Councillor Dunbar relating to when the Committee were to receive an update on the implementation of actions to address the recommendations arising from the review of the risk management system, to note that Appendix 2 to the report contained timeframes for the recommendations to be completed and that a report would be submitted to this Committee in June 2017.	N Buck	Corporate Governance	An interim report is on the agenda A report is expected in June 2017

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7.	AR&S 24 Nov 16 Article 15	Self-Directed Support – Internal Audit Report in response to a question from Councillor Graham relating to section 2.1.2 and why there was not an update provided to Full Council in 2014, to note that the Chief Officer for Aberdeen City Health and Social Care Partnership would ascertain who was responsible at that time and provide a response to the Committee.	J Proctor	Health and Social care Partnership	We have been unable to establish exactly why this report was not put on the agenda for Full Council in 2014. We would observe that a number of personnel changes have taken place since then and that work around transitioning toward the new arrangements for integration were taking place then.
8.	AR&S 24 Nov 16 Article 20	Update on Current Gas Central Heating Maintenance Framework Contract in response to various concerns from members relating to the original contract value, the escalation of costs throughout the term of the contract and the decision making process, to request the Internal Auditor to undertake an audit to ascertain where the responsibilities and accountability sat at the time of awarding the contract.	D Hughes	Internal Audit	A report is on the agenda
9.	Council 14 Dec 16 Article	Bond Financing Strategy - Implications for the Council (iv) to instruct the Head of Finance to review the Council's financial management systems, processes and routines taking into account the requirements and expectations of holding and maintaining a suitable credit rating and being an Issuer of Bonds and to report back to the Finance, Policy and Resources Committee and	S Whyte	Head of Finance	

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		Audit, Risk and Scrutiny Committee as required			