

AUDIT, RISK AND SCRUTINY

COMMITTEE BUSINESS

27 JUNE 2017

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

Reports which are overdue are shaded.

	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>
1.	Audit, Risk and Scrutiny Cttee 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.	A report is on the agenda Recommend for removal subject to Committee decision	B Marjoram	22 June 17
2.	Audit, Risk and Scrutiny Cttee 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.	A report is on the agenda Recommend for removal subject to Committee decision	D Hughes	22 June 17

3.	Audit, Risk and Scrutiny 24 Nov 16, Article 9	<p>Review of Risk Management Systems</p> <p>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.</p>	<p>A report is on the agenda</p> <p>Recommend for removal subject to Committee decision</p>	F Bell	22 June 17
4.	Council 14 Dec 16, Article	<p>Bond Financing Strategy - Implications for the Council</p> <p>(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 Audit, Risk and Scrutiny Committee as required.</p>	<p>Recommend for removal as the information is contained within the report on the agenda Unaudited Annual Accounts</p>	S Whyte	
5.	Audit, Risk and Scrutiny 23 Feb 17, Article	<p>3rd Don Crossing – Internal Audit Report</p> <p>(i) in response to concerns raised from members over the management of the project and other projects across the city, to request the Internal Auditor to undertake an audit to ascertain if adequate controls were in place within the Programme Management Office;</p>	<p>Recommendation contained with the Internal Audit Progress Report requesting this item be deferred.</p>	D Hughes	