

AUDIT, RISK AND SCRUTINY

COMMITTEE BUSINESS

26 September 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.

	<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 23 Feb 17 Article 12	3rd Don Crossing – Internal Audit Report (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;		D Hughes	Feb 2018
2.	Audit, Risk and Scrutiny 27 June 17 Article 10	Audit, Risk and Scrutiny Committee Annual Report (Whistleblowing Policy) (ii) to request that a report be submitted to this Committee providing an update on the Whistleblowing Policy, how it is implemented, communicated and monitored throughout the organisation.	A report is on the agenda	D Foreman	26 Sept 17

3.	Audit, Risk and Scrutiny 27 June 17 Article 16	ALEO Assurance Hub – Terms of Reference (ii) in relation to a question from Councillor Duncan relating to the Terms of Reference for the Assurance Hub, to note that these would be presented to this Committee at its next meeting.	A report is on the agenda	I Robertson	26 Sept 17
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