

AUDIT COMMITTEE ACTION PLAN

Date/Minute Number	Action Required	Action Taken
<p>23 July 2018</p> <p>A.19 Audit Committee Action Plan</p>	<p><u>RESOLVED:-</u></p> <p>Members requested reassurance that controls were in place to ensure 'business as usual' would not be affected during the Transformation Project.</p>	<p>The External Auditors suggested that the Internal Auditors could address the risks in their audit work during the project.</p>
<p>19 June 2018</p> <p>A.12 Annual Governance Statement 2017/18</p>	<p><u>RESOLVED:-</u></p> <p>Concern was raised on the term 'risk takers' used in the report.</p>	<p>The wording would be amended. This was chased on 23.07.2018 and the Assistant Director for Strategic Finance would chase the Corporate Strategy and Performance Officer for a revised copy to be distributed to the Members.</p>