PROGRESS ON DECISIONS

Item	Progress/Officer		
External Audit Final Report to those charged with Governance (Minute 317/06)	Red	Amber	Green
	☐	☒ **X**	☐
Resolved That, subject to appropriate publicity, the External Audit Final Report to those Charged with Governance be noted, and that any action plans be reported through the audit process. **(HFAPM)**	The action plan contains 3 actions which cannot be implemented until the closure of accounts process for 2006/07 is underway. Progress is reported in the report to this Committee entitled Update Of External Audit Recommendations.		
Key Lines of Enquiry – Use of Resources Judgement 2005/06 (Minute 318/06)	Red	Amber	Green
	☐	☒ **X**	☐
Resolved That the monitoring of the summarised action plan and reporting to Members as part of the regular monitoring of external audit's recommendations be agreed. **(HFAPM)**	The Use of Resources Key Lines of Enquiries used for 2005/06, has been amended for 2006. Our External Auditors, PKF, will reporting the results of the 2006 inspection at this Committee as part of the Annual Audit Inspection Letter and officers will then be working with PKF to develop a revised action plan.		

<u>**KEY**</u>

Red   =   At Risk – Probability of projects failing to meet scheduled end date.
Amber   =   Implementation Stage – Rolling out of approved projects, on target to meet scheduled end date.
Green   =   Fully implemented – Projects completed and implemented.

Item	Progress/Officer		
Proposed Review of the Effectiveness of Internal Audit (Minute 43/07)	Red	Amber	Green
	☐	**X**	☐
Resolved (1) That the review of the effectiveness of the system of internal audit be carried out as outlined in this report. (2) That the possibility of a partnership approach to the annual review with other local authorities be investigated by officers, with further update reports to the Committee as appropriate. **(HFAPM)**	Review will be reported to the Audit Committee in June with an update on partnership approach.		
Audit Report (Minutes 44/07)	Red	Amber	Green
	☐	☐	**X**
Resolved (1) That the conclusions and results from the audits in Appendix 1 be agreed. (2) That the updated information on the audit recommendations, outlined in Appendix 2, be agreed. **(HFAPM)**	Implemented. Implemented.		

KEY

Red   =   At Risk – Probability of projects failing to meet scheduled end date.
Amber   =   Implementation Stage – Rolling out of approved projects, on target to meet scheduled end date.
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