

**CITY OF CARDIFF COUNCIL  
CYNGOR DINAS CAERDYDD**

**AUDIT COMMITTEE: 22 JUNE 2015**

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**OUTSTANDING ACTIONS**

**REPORT OF CORPORATE DIRECTOR RESOURCES**

**AGENDA ITEM: 10**

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**Reason for Report**

1. The purpose of this report is to update Members on some of the outstanding actions from the Audit Committee's Action Plan.

**Background**

2. A clear message arising from the Audit Committee self assessment workshop, held in January, was the need to reduce meeting agenda items and for matters of interest and action updates to be by way of an information briefing report at future meetings.

**Issues**

3. Some outstanding actions have been progressed and the briefings for these are attached.
4. Where Members have asked to be updated on some key areas, the outstanding audit related matters and service area issues are attached at Appendices A to C.

**Legal Implications**

5. There are no legal implications arising from this proposal.

**Financial Implications**

6. There are no financial implications arising from this proposal.

**Recommendations**

7. Audit Committee note the content of this report.

**Derek King**  
**Audit Manager**  
June 2015

The following Appendices are attached:

**Appendix A: Outstanding Audit Actions** containing:

Annex 1: Internal Audit - Audit Plan

Annex 2: Assurance Mapping Exercise

**Appendix B:** Strategic Highways & Planning Response

**Appendix C:** Education & Lifelong Learning Annual Report on School Governance and Deficits