

NORTH YORKSHIRE COUNTY COUNCIL

AUDIT COMMITTEE

23 June 2016

PROGRESS ON ISSUES RAISED BY THE COMMITTEE

**Joint Report of the Corporate Director – Strategic Resources
and the Assistant Chief Executive (Legal and Democratic Services)**

1.0 PURPOSE OF THE REPORT

1.1 To advise Members of

- (i) progress on issues which the Committee has raised at previous meetings
- (ii) other matters that have arisen since the last meeting and that relate to the work of the Committee

2.0 BACKGROUND

2.1 This report is submitted to each meeting listing the Committee's previous Resolutions and / or when it requested further information be submitted to future meetings. The table below represents the list of issues which were identified at previous Audit Committee meetings and which have not yet been resolved. The table also indicates where the issues are regarded as completed and will therefore not be carried forward to this agenda item at the next Audit Committee meeting.

Date	Minute number and subject	Audit Committee Resolution	Comment	Complete?
23/09/15	146 – Internal Audit Work and related Internal Control Matters for the Health and Adult Services Directorate.	That the Corporate Director – Strategic Directors discuss the timing of the next governance review of the Health and Wellbeing Board and Integrated Commissioning Board with the Assistant Director – Strategic Resources and the Head of Internal Audit.	Awaiting latest set of guidelines for Better Care Fund and on-going discussions with Health. Optimum timing will then be determined. Further developments have taken place in the last few weeks. A verbal update will be provided to the Committee	X
03/12/15	160 – Programme of Work	A seminar to held, to commence at midday on the day of the Committee's meeting in March 2016, to provide a briefing on Procurement and VfM	This seminar will still take place in June	X
03/03/16	169 – Information Governance – Progress Report	That a letter from the Chairman, on behalf of the Committee, be sent to	Letter sent	✓

Date	Minute number and subject	Audit Committee Resolution	Comment	Complete?
		staff at Swaledale House in Colburn and at Belle Vue Square in Skipton to congratulate them on their good practice in relation to information security compliance.		

3.0 TREASURY MANAGEMENT

- 3.1 The overall position remains largely unchanged. Focus is clearly on awaiting the outcome of the EU Referendum which could have a significant impact on the money markets.
- 3.2 as reported to the Executive, there were no breaches of any of the Council's Prudential Indicators in 2015/16

4.0 RECOMMENDATION

- 4.1 That the Committee considers whether any further follow-up action is required on any of the matters referred to in this report.

GARY FIELDING
Corporate Director – Strategic Resources

BARRY KHAN
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
NORTHALLERTON

23 June 2016

Background Documents: Report to, and Minutes of, Audit Committee meeting held on 3 March 2016