

FALKIRK COUNCIL

**Subject: CORPORATE GOVERNANCE ARRANGEMENTS – KEY FINANCIAL
SYSTEMS CONTROLS**
Meeting: AUDIT COMMITTEE
Date: 24 March 2014
Author: CHIEF FINANCE OFFICER

1. INTRODUCTION

- 1.1 Members will recall that at the meeting of the Audit Committee on 24 June 2013, I submitted a report containing an Action Plan prepared by the Council's External Auditors following the review of the Council's systems of Internal Control. The Action Plan is attached for reference.

2. ACTIONS TAKEN TO DATE

- 2.1 Although all the planned management actions have been completed some Services are still taking too long to confirm verification of their monthly payroll reports (Action Point 1).

3. RECOMMENDATION

- 3.1 Members are invited to note progress to date on the Action Plan.

Chief Finance Officer

Date: 6 February 2014

Contact Officer: John Flannigan

LIST OF BACKGROUND PAPERS

NIL

Any person wishing to inspect the background papers listed above should telephone Falkirk 01324 506371 and ask for John Flannigan.