

AC24. INTERNAL AUDIT PROGRESS REPORT

The Committee considered a report by the Internal Audit Manager summarising progress made in completing the agreed 2013/2014 Internal Audit Plan.

The report also included updates on performance against Key Performance Indicators (KPI's) and on recommendations outstanding, as well as Appendices summarising the current status of each planned review, the assurance level for each completed review, and key findings arising from final reports,.

Members sought clarification on risk management arrangements and mitigation measures within the Information Technology Strategy.

The Committee raised the importance of sound information management procedures. In response to a request from Members, the Internal Audit Manager would submit a further Progress Report to the meeting in March 2014 incorporating an update on outstanding Internal Audit recommendations, and information relating to ad hoc consultancy work.

Decision

The Committee noted and agreed the report.