

# Action Log: A&S Meeting 19 September 2017

Agenda Item		Owner	Actions	Status
19	Minutes and committee action log	David Kuenssberg/Mark Dallen	It was agreed to bring an update on actions to improve controls to prevent parking fraud and losses to the next meeting due to a lack of progress on the matter	In progress
24	<b>Strategic Risk Focus: SR13 Not Keeping Vulnerable Adults Safe; SR20 Inability to integrate health and social care services at a local level and deliver timely and appropriate interventions; SR10 Information governance failures leading to financial losses and reputational damage; and SR18 Service outcomes are sub-optimal due to the lack of appropriate tools for officers to perform their roles</b>	Jackie Algar/ELT	It was agreed to consider a name change for SR31 and that the current name could be construed as negative with regard to Schools' performance	Completed
25/26	Statement of Accounts/Ernst & Young Audit results report	Nigel Manvell	It was agreed to send information relating to the proportion of funding for PFI agreements that comes from central government	Completed

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		Mark Dallen	It was agreed to track external audit recommendations and report back via the regular internal audit reports	<b>Ongoing</b>
		Nigel Manvell	It was agreed to provide information on the reasons behind a rise in long-term debtors recorded in the accounts during 2016/17	<b>Completed</b>
<b>27</b>	<b>Internal Audit progress report</b>	Mark Dallen	It was agreed to include in future more narrative about risk, impact and progress on overdue high priority recommendations. To include a R/A/G rating and a revised implementation date.	<b>Ongoing</b>

12