EXTRACT FROM COMMITTEE

Audit Committee   **24 September 2020**

---

67.   **Internal Audit Recommendation Follow Up**

John Scott, Audit Manager:

a) presented an update to Audit Committee on outstanding audit recommendations including recommendations over 12 months old.

b) referred to Appendix A attached to his report which provided details of relevant audits, outstanding recommendations, agreed actions and the current position/explanation from the service manager

c) invited members' questions and comments.

Members discussed the report in further detail.

Question: Had there been a post implementation review carried out for the Boultham Park project?

Response: Officers would investigate further would find out the information and report back to a future meeting.

Question: Why had the Malware anti-virus and IT Policy been extended until December?

Response: There were a couple of areas from previous reviews that took longer than anticipated. Officers agreed to feedback the reasons why at a future committee meeting.

Question: There had been a lot of changes to the Internal Audit Recommendations, could this be referred to Executive as an update?

Response: Officers agreed to refer this to Executive.

Members were in agreement that they would like to receive further updates on the audit recommendations as outlined in 3.3 of the report.

RESOLVED that:

1) Feedback be provided to the committee on whether a post implementation review took place on the Boultham Park Project

2) Officers be tasked to feedback the reasons why the Malware anti-virus and IT Policy had been extended until December

3) An update on the changes to the Internal Audit Recommendations be referred to Executive

4) Further updates on the audit recommendations be presented to members in future meetings.

5) Updates on audit recommendations older than 12 months be noted.