

ACTION SHEET MASTER COPY

SCOTTISH BORDERS COUNCIL AUDIT COMMITTEE 2022/23

Notes:-

1. Paragraphs Marked with a * require full Council approval before action can be taken
2. Items for which no actions are required are not included

TITLE	DECISION REQUIRING ACTION	DIRECTORATE/ SECTION	RESPONSIBLE OFFICER	STATUS
22 November 2021				
Internal Audit Work to October 2021 (Audit of Business Continuity Framework)	AGREED to request the Corporate Management Team to review business continuity arrangements across the Council and that an assurance report be presented to the Audit and Scrutiny Committee at its February 2022 meeting.	Acting Chief Executive / Emergency Planning	David Robertson	BC software Project complete. Progress on Internal Audit Actions at December 2022 AC meeting.
27 June 2022				
Proposed Briefings/Seminars at Development Sessions 2022-23 for Audit and Scrutiny Committee	AGREED that development sessions would be rearranged so they were not scheduled in the 45 minutes immediately preceding formal business of the Audit and Scrutiny Committee and self-assessment questionnaires would be issued prior to the sessions.	Audit & Risk	Jill Stacey	Risk Management Framework (7 September 2022); Treasury Management (9 November 2022); Internal Audit (1 December 2022); Skills and Knowledge self-assessment (2 February 2023); annual Audit Committee self-assessment (1 March 2023)
12 September 2022				
Progress Update on LDS Financial Management Recommendation	AGREED to keep the LDS Financial Recommendation action on the Audit Business Action Tracker.	Health & Social Care IJB	Chris Myers	Further update at March 2023 AC meeting.
Audit Scotland National Fraud Reports 2022	AGREED to request that the Integrity Group reports back to the Audit Committee on its findings and proposed further actions arising from these tasks (<i>recommendations arising from the Audit Scotland Fraud and Irregularity 2021/22 and National Fraud Initiative reports</i>).	Audit & Risk	Jill Stacey	Action underway by Integrity Group. Propose reports on Counter Fraud Controls Assessment and National Fraud Initiative at February 2023 AC meeting.