
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 27 JUNE 2011

EX.077/11 STRATEGIC AUDIT PLAN AND AUDIT PLAN FOR 2011/12
(Non Key Decision)

(In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, the Mayor has agreed that call-in procedures should not be applied to this item)

Portfolio Governance and Resources

Subject Matter

The Assistant Director (Resources) submitted report RD.18/11 providing details of the updated Strategic Audit Plan and the proposed Audit Plan for 2011/12. The report had initially been reviewed by the Audit Committee on 11 April 2011 and a copy of Minute Excerpt AUC.26/11 had been circulated.

Members were requested to note the Risk Assessment Model attached as Appendix A; consider the revised Audit Risk Assessment (Strategic Risk Based Plan), attached at Appendix B prior to submission to Council for approval; and note the Internal Audit Plan for 2011/12 attached as Appendix C.

The Governance and Resources Portfolio Holder then moved the recommendations as set out above.

Summary of options rejected None

DECISION

That the Executive:

- (1) Noted the Risk Assessment Model attached as Appendix A to Report RD.18/11.
- (2) Had considered and recommended the revised Audit Risk Assessment (Strategic Risk Based Plan), attached at Appendix B to the report, to the City Council for approval.
- (3) Noted the Internal Audit Plan for 2011/12, attached at Appendix C to the report.

Reasons for Decision

To consider the Strategic Audit Plan and make appropriate comments to the City Council.