
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 29 OCTOBER 2012

**EX.126/12 REFERENCE FROM THE AUDIT COMMITTEE – CARLISLE AIRPORT :
UPDATE**
(Non Key Decision)

Portfolio Finance, Governance and Resources

Relevant Overview and Scrutiny Panel Resources

Subject Matter

Pursuant to Minute AUC.56/12, consideration was given to a reference from the Audit Committee on 26 September 2012 following their consideration of a concluding report in relation to the Carlisle Airport Action Plan (GD.49/12).

The Chairman of the Audit Committee was in attendance at the meeting. She explained that the Committee had received an update report and wished to advise the Executive that this important piece of work had been undertaken.

The Committee had resolved:

“(1) That the Audit Committee noted the content of Report GD.49/12 and recorded its satisfaction that the actions contained within the Action Plan had been successfully implemented, subject to the proviso that a clear audit trail was put in place as detailed above.

(2) That the Executive be informed that the Carlisle Airport Action Plan had been implemented to the satisfaction of the Audit Committee; and the Committee would no longer monitor the matter.”

A copy of the Minute Extract had been circulated.

Summary of options rejected None

DECISION

That the Executive noted that the Carlisle Airport Action Plan had been implemented to the satisfaction of the Audit Committee; and that the Committee would no longer monitor the position.

Reasons for Decision

To respond to a reference from the Audit Committee