
**EXCERPT FROM THE MINUTES OF THE
EXECUTIVE
HELD ON 13 FEBRUARY 2012**

EX.022/12 REFERENCE FROM THE AUDIT COMMITTEE – AUDIT PLAN 2011/12
(Non Key Decision)

Portfolio Governance and Resources

Subject Matter

Pursuant to Minute AUC.09/12, consideration was given to a reference from the Audit Committee on 13 January 2012 concerning the Audit Plan 2011/12. The Committee wished to draw the Executive's attention to the considerable amount of work required to ensure that the Council had accounted for heritage assets in accordance with FRS 30 Heritage Assets.

Copies of the Minute Excerpt and Audit Plan had been circulated.

Summary of options rejected None

DECISION

That officers from financial services were leading on the issue and discussions were taking place with property services to identify the Heritage Assets and more work was required.

Reasons for Decision

To respond to a reference from the Audit Committee concerning the Audit Plan 2011/12.