

AUDIT COMMITTEE

Minutes of the Meeting of the Committee held on **14 April 2008** in the Interim Director of Finance office at Hounds Gate from 5.35pm to 7.20pm.

Present

Committee Members:

Anne Dean (Chair)

Harry Everington

Margaret Pugsley

Valerie Schneider

Also in Attendance

Mick Ahern - Audit Manager, NCC Risk & Audit

Steve Everson - Interim Director of Finance

Amanda Schofield - Director for Strategy & Partnerships

Lorraine Hayes - Governance Officer (Minute Taker)

07/33 WELCOME, INTRODUCTIONS & CHAIRS ANNOUNCEMENTS

The Chair welcomed attendees to the re-convened meeting. The Director for Strategy & Partnerships apologised to the Committee for the delay in presenting the report to the Committee. The Chair announced that the Committee had no objection to the delay in presenting the report.

07/34 APOLOGIES

None received.

07/35 DECLARATIONS OF INTEREST

None received.

07/36 FINAL AUDIT REPORTS

The Audit Manager, NCC Risk & Audit introduced the final audit report on Performance Indicators and Management Information Systems submitted by NCC Audit Services. He explained that the members should note the report and agree the recommendations made by City Audit Services, Commitment was sought that NCH would address all the required actions.

The NCC Audit Manager informed the Committee that the performance information produced and an overview of the management information systems supporting the data collection had taken place. There are ten recommendations nine of which are medium and the other deemed low priority An action plan had been produced, it was agreed that the Job Title and Officer responsible would be included and the target date for completion be amended to 31st May 2008.

