



Regulatory and Other Committee

Open Report on behalf of Pete Moore, Executive Director Resources and Community Safety

Report to:	Audit Committee
Date:	11 November 2013
Subject:	Work Plan

Summary:

This report provides the Committee with information on progress on agreed actions and its work plan up to July 2014

Recommendation(s):

1. Review the progress of agreed actions in Appendix A.
2. Review the work plan set out in Appendix B and identify any changes.
3. As part of the review of the system of Internal Audit, it was agreed to undertake a self-assessment on the effectiveness of the Audit Committee. Suggestion that this is undertaken after the January 2014 meeting.

Background

1.1 An agreed action plan has been pulled together to help the Committee keep track of actions during meetings or workshop (see Appendix A).

1.2 The work plan is based on the core activities of the Committee as set out in its terms of reference and best practice (see Appendix B).

Conclusion

2.1 The work plan helps the Committee monitor its work programme and keep track of areas it requires further work and/or assurance.

Consultation

a) Policy Proofing Actions Required

n/a

Appendices

These are listed below and attached at the back of the report	
Appendix A	Agreed Actions
Appendix B	Work Plan to July 2014

Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Lucy Pledge, who can be contacted on 01522 553692 or lucy.pledge@lincolnshire.gov.uk.