AUDIT AND RISK MANAGEMENT COMMITTEE - Outstanding Actions

	Item	Action	Officer responsible	Progress updates/target
1	**International Centre for Financial Regulation** (on-going)	Chamberlain advised Members to await the outcome of the police report, before taking a view about risk assurance implications.	Chamberlain	An individual has been charged and the trial date is set for 5th January 2015. The Committee will receive an update on the outcome of the Trial.
2	**Agenda Management** (on-going)	Report authors should avoid repeating background detail contained in previous reports on the same subject, for example, in the Strategic Risk reports. As an alternative, it would be more helpful to keep this information in an appendix. It would also be helpful to summarise key changes since the previous reports, under a separate heading, after 'background' on the report template.	All to note/action	
3	**Internal Audit Peer Review** (added 4.3.14)	Once all the Peer Reviews had been published, officers would look at benchmarking results with London Boroughs.	Paul Nagle	Next report to Committee in March or June 2015.
4	**Anti Fraud on-line training course (added 9.9.14)**	Refresher Policy to be agreed with HR and presented to ARM in January 2015, as part of the update report on Fraud Awareness Training.	Paul Nagle/Chris Keesing	Included on January 2015 Agenda.
5	**Hampstead Heath (added 9.9.14)**	An issue report will be presented to Hampstead Heath, Highgate Wood and Queens Park in November and Projects Sub and Audit and Risk Management Committees in December.	Esther Sumner	The issue report indicates that although the site preparation works may not start until February 2015, this is not anticipated to impact on final completion date has been issued to the Hampstead Heath Consultative Committee. The JR will be heard by the Administrative Court on 13 and 14 November.

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6	**CR18 Workforce Planning** **(added 9.9.14)**	Next scheduled report to include examples of a cost benefit analysis	Chrissie Morgan	
7	**CR16 (added 9.9.14)**	Next scheduled report to include more detail on breaches and breakdown on training numbers and rollout/refresher periods.	Graham Bell	

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