

AUDIT AND RISK MANAGEMENT COMMITTEE - Outstanding Actions- April 2015

	Item	Action	Officer responsible	Progress updates/target
1	International Centre for Financial Regulation (added Dec 2012)	Chamberlain advised Members to await the outcome of the police report, before taking a view about risk assurance implications.	Peter Kane	An individual has been charged, court hearing date has been re-scheduled to the 3 rd June 2015. The Committee will receive an update on the outcome of the Trial.
2	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.	Chris Harris	Next report to Committee in March or June 2015.
3	Anti Fraud on-line training course (added 9.9.14)	In the event of non-compliance, i.e. failure to achieve full completion for the on-line anti-fraud training course by 28 th April 2015, the Chief Officers concerned attend the Committee in order to account for their performance.	Peter Kane/ Chris Keesing	An updated note in respect of completion of the on-line training will be tabled at the April meeting.
4	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. 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.	Esther Sumner/Paul Dudley	The Planning Application was approved in January and the project was progressing well. The Chamberlain advised that, as this project was an example of good risk management practice, Members would receive a case study report at a future meeting.

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5	CR16 – Information Security (added 9.9.14)	Members asked for three monthly updates on the training programme with effect from January 2015 and for the next report on Risk Management to include a further update on implementing the policy; with target dates for risk mitigation and for the relevant officer to be present.	Peter Kane	A date for achieving the target risk has been set as January 2016. An updated note in respect of completion of the on-line training will be tabled at the April meeting.
6	Committee Satisfaction Survey (added 4.11.14)	One of the Members offered to provide a pro-forma used within their place of business and Members agreed that input into future questions would be helpful.	Neil Davies	The next survey would take place next at the beginning of 2016 and the Committee would receive a further report on the method and style of the questionnaire in November 2015.
7	Anti-fraud Investigations (added 8.12.14)	Provide a cost analysis of recovery action as part of the next report.	Chris Keesing	April 2015.