

# National Park Authority Audit Committee Meeting

Agenda Item 7



## Outstanding Actions Update

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### *Paper for decision*

#### 1. Purpose

The purpose of this paper is provide an update on the outstanding actions arising from internal audit work completed by KPMG from 2011-2014.

#### 2. Summary of Actions Outstanding

##### **2.1 Actions Outstanding 2011-2013**

- 2.1.1 There are four actions outstanding from the audits carried out in 2011/12 and 2012/13 and of these two are moderate and two are low risk. Please refer to **Appendix 1** for details of these outstanding actions. The plan is that all of these actions should be cleared by December 2014.

**Action: Committee to note that these actions are outstanding.**

##### **2.2 Actions Outstanding 2013/14**

- 2.2.1 There are eleven actions arising from the internal audits during 2013/14, ten of which are considered to be low risk and one moderate risk. These are detailed in **Appendix 2**.
- 2.2.2 Of these eleven actions there are three which have been resolved and the Committee is asked to confirm that these actions are cleared (Controls risk self assessment items 7, 8 and 9).
- 2.2.3 One of the findings from KPMG was not accepted by management (Controls risk self assessment item 10) and the Committee is requested to confirm that this item can be cleared from the outstanding actions list.
- 2.2.4 The plan is for the remaining seven actions to be cleared by March 2015 at the latest.

#### **Action:**

Committee to note the actions in 2.2.1 & 2.2.4 and;  
to confirm that the actions in 2.2.2 and 2.2.3 can be cleared from the outstanding list.

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3. Recommendation

3.1 Members are asked to note this report and agree the actions as shown above.

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