

National Park Authority Audit Committee Meeting

Agenda Item 8



Outstanding Actions Update

Paper for decision

1. Purpose

The purpose of this paper is to provide an update on the outstanding actions arising from internal audit work completed by KPMG from 2011 to February 2015.

2. Summary of Actions Outstanding

2.1 Actions Outstanding 2011-2013

- 2.1.1 Two actions have been cleared since the last Audit Committee meeting leaving two actions outstanding from the audits carried out in 2011/12 and 2012/13. Of these one is moderate and one is low risk. Please refer to **Appendix 1** for details of these outstanding actions. The plan is for these remaining actions to be cleared by March 2016 as the work required will continue as part of the 2015/16 operational plan.

Action: Committee to note the actions outstanding, agree the extension to the deadline for the actions to be completed, and confirm closure of the two actions relating to the Financial Controls Risk Self-Assessment.

2.2 Actions Outstanding 2013/14

- 2.2.1 There were seven actions outstanding at the last Audit Committee from the internal audits during 2013/14, all of which were considered to be low risk. Since then we have cleared six of these actions leaving one remaining which is detailed in **Appendix 2**.
- 2.2.2 The one remaining action will form part of our response and self-assessment in relation to the Best Value guidelines (see Agenda Item 14). It is unlikely that this will be fully resolved by March 2015.

Action: Committee to note the action outstanding.

2.3 Actions Outstanding 2014/15

- 2.3.1 There are fifteen actions arising from the three internal audits completed to date during 2014/15 on payroll and pensions, project management and fixed asset register. One of these is high, two are moderate and twelve are low

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rated actions. These are detailed in **Appendix 3**. This will require to be updated once we have the final Records Management report from KPMG.

- 2.3.2 Seven of these actions have already been cleared and the remainder are on track to be managed within the next year. The high rated finding arising from the project management audit has been cleared already and this is explained in more detail in the paper at Agenda Item 5.

Action: Committee to note the actions outstanding.

3. Recommendation

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

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