

National Park Authority Audit Committee Meeting

Agenda Item 7



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 July 2015.

2. Recommendation

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

3. Summary of Actions Outstanding

3.1 Actions Outstanding 2011-2014

- 3.1.1 Two actions remain outstanding from the audits carried out in 2011/12, 2012/13 and 2013/14: one moderate and one low risk. Please refer to **Appendix 1** for details. It has been agreed with KPMG that the action in relation to the calculation and presentation of efficiency targets and actual results is cleared as this is now part of executive and delivery group reporting. The remaining two actions will be cleared by March 2016 as the work required is part of the 2015/16 operational plan.

Action: Committee to note the actions outstanding and to approve the clearance of the efficiencies action.

3.2 Actions Outstanding 2014/15

- 3.2.1 There are four actions outstanding from the internal audits completed during 2014/15 on the fixed asset register and records management. All of these are low rated actions. These are detailed in **Appendix 2** and are on track to be cleared in 2015/16 as they form part of operational plan improvements for teams and individuals. It is suggested that the capital reporting action deadline is extended until 31 January 2016. It has been agreed with KPMG that the action in relation to payroll and pensions is now cleared as a new process has been implemented.

Action: Committee to note the actions outstanding and to approve the clearance of the payroll action and the extension of the deadline for capital reporting improvements.

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3.3 Actions Outstanding 2015/16

- 3.3.1 One audit has been completed to date in 2015/16 on workforce management and appraisals. There is one low risk action arising from this audit and this is detailed in **Appendix 3**.

Action: Committee to note the actions outstanding.

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