

Audit Committee Action Schedule - Updated after 5 September 2016 Meeting

Meeting Date	Minute Page	Item No.	Item Description	Actions Requested/Resolutions	¹ Resp Officer	Action Taken	² ✓
24.08.2015	5	3.1	2014-2015 Annual Report - Non financial performance results	Include the use of Dashboards within this report.	SSPPA	In Progress	
19.10.2015	7	4.4	Comparison of Council's Statement of Comprehensive Income 2009-2015	Committee request staff only report on the prior three years with comparison to budget. Report also to include capital expenditure by renewal ILOS and AC component compared to budget.	CFO	To be tabled at December 2016 meeting	✓
18.07.2016	5	3.1	July 2016 - Audit Committee self - evaluation	Requests that the Chief Executive and senior managers meet informally with the Committee to enhance the Committee's knowledge of corporate risk	CFO	On Going	

GSM	Governance Support Manager	GSC	Governance Support Co-ordinator	ITM	Information & Technology Manager
CFO	Chief Financial Officer	GMI	Group Manager Infrastructure	BPA	Business Process Analyst
FM	Finance Manager	GMR	Group Manager Regulatory	RM	Revenue Manager
SSPPA	Senior Strategic Planning and Policy Analyst	DCE	Deputy Chief Executive	LCFM	Legal Counsel Fraud Manager

¹ Indicates Action Owner. Abbreviations referenced at end of document.

² Action Completed – will be deleted from Action Schedule following Audit Committee review