



## Audit Committee

21 March 2013

### Internal Audit Working Group

**Purpose of Report:** Progress report

At its most recent meeting the Group considered a number of Internal Audit reports together with the appropriate Action Plans:

Disposal of ICT Equipment	Further work was requested in identifying equipment that was likely to contain sensitive information. The ICT Services Manager was also asked to develop a process whereby managers could monitor IT assets within their areas via Trent
Youth Club Financial Returns	A formal Action Plan was requested.
County Farms	Of particular concern was the high levels of debt in relation to the County Farms Estate and Members have asked for a detailed action plan, including clear lines of accountability, to address this issue.
Housing Repairs and Maintenance	Delivery dates and lines of accountability to be included on an updated action plan for consideration.
Brecon Leisure Centre	There had been improvements following the Internal Audit in February 2012. A further report would be made to the next meeting.
Construction Project Management	Due to lack of time this item was deferred to next meeting for full consideration – however it was thought to be particularly relevant in relation to schools modernisation. The report had been submitted to Cabinet immediately prior to the election and an Action Plan had never been received.

Future meetings are likely to be scheduled to last all day to accommodate the workload.

In addition to Internal Audit reports, the Group will in future consider those areas where fraud has been identified to ensure appropriate processes are in place to prevent further incidences of fraud.

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**Sources/background papers:**

**Group Membership:** County Councillors J G Morris (Lead Member), A W Davies, Mrs E R Davies, E A Jones, Mrs F Jump, D Thomas and Mr J Brautigam