

# Audit and Governance Committee



Date of meeting:	12 November 2024
Title of Report:	<b>Internal Audit Management Action Tracker Q2 2024/25</b>
Lead Member:	Councillor Mark Lowry (Cabinet Member for Finance)
Lead Strategic Director:	David Northey (Interim Service Director for Finance)
Author:	Louise Clapton, Audit Manager
Contact Email:	<a href="mailto:Louise.clapton@plymouth.gov.uk">Louise.clapton@plymouth.gov.uk</a>
Your Reference:	AUD/LC
Key Decision:	No
Confidentiality:	Part I - Official

## **Purpose of Report**

To provide Audit and Governance Committee with an update on the implementation of management action agreed to address observation highlighted in Internal Audit reports.

## **Recommendations and Reasons**

To note the implementation of internal audit recommendations.

## **Alternative options considered and rejected**

None as the Committee agreed to receive an update of all audit recommendations.

## **Relevance to the Corporate Plan and/or the Plymouth Plan**

The implementation of all agreed audit recommendations are fundamentally linked to delivering the priorities within the Council's Corporate Plan and assists with ensuring limited resources are allocated to priorities which will maximise the benefits to the residents of Plymouth.

## **Implications for the Medium Term Financial Plan and Resource Implications:**

Delivery of the audit plan assists the council in the provision of quality public services which also demonstrate value for money. It has also helped ensure an effective control environment is maintained in these financially challenging times.

## **Financial Risks**

Failure to deliver the audit recommendations may have financial consequences.

## **Carbon Footprint (Environmental) Implications:**

No impacts directly arising from this report.

## **Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:**

*\* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

No impacts directly arising from this report. The work of the internal audit service is an intrinsic element of the Council's overall corporate governance, risk management and internal control framework.

## Appendices

\*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12 of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Internal Audit Management Action Tracker Q2 2024/25							

## Background papers:

\*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

## Sign off:

Fin	DJN. 24.25. 113	Leg	LS/00 0036 09/20 /LB/3 1/10/ 24	Mon Off	N/A	HR	N/A	Asset s	N/A	Strat Proc	N/A
Originating Senior Leadership Team member: David Northey, Interim Service Director for Finance											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 16/10/2024											
Cabinet Member approval: Councillor Mark Lowry (Cabinet Member for Finance) via email											
Date approved: 31/10/2024											