

AUDIT COMMITTEE – 12th January 2015

PROGRESS REPORT

To inform the Committee of action taken on decisions made at the previous meeting of the Committee

Minute No:	Minute heading:	Action required:	Action taken:
6.	Statement of Accounts & Annual Governance Statement	<ol style="list-style-type: none">1. Accounts and letter of representation to be signed (done at meeting).2. Copy of signed Accounts to be sent to KPMG	<i>Accounts and letter of representation have been signed and sent to KPMG following completion of the meeting of the Committee on 9 September 2014.</i>
9.	Empty Homes (confidential)	<ol style="list-style-type: none">1. Keep Committee informed of progress regarding changes to procurement rules etc.2. Audit Action Plan and Housing Finance Improvement Plan to be reported to a future meeting of the Committee.3. Lists of contractors to be reviewed in light of the internal auditor's report.	<ol style="list-style-type: none">1. Audit Committee will receive the report in due course.2. Audit Committee will receive the report in due course.3. Audit Committee will receive the report in due course.