

Audit Committee, 5 March 2019

Matters Arising

Executive summary and recommendations

Attached is an actions list as agreed at the last public meeting of the Audit Committee.

20 November 2018

	<b>Action point (and location in the minutes)</b>	<b>For the attention of/ Comment on progress</b>
	<b>Item 7. Strategic Risk Register (report ref: AUD 48/18)</b>	
1	The Committee agreed that business continuity planning should be referenced in the strategic risk register. (9.3)	Complete
2	It was agreed that mitigations should include timescales for action and the person responsible for the mitigation.(9.5)	Complete
	<b>Item 12.i. Social Work Risk Register (report ref: AUD 56/18)</b>	
3	The Committee requested that timescales and responsibilities be added to the mitigations in the register. (12.i.4)	Complete
4	The Committee asked the Executive to consider if the transfer of social worker regulation should form a discreet risk in the strategic risk register.(12.i.5)	Verbal update to be provided
	<b>13. Any other business</b>	
5	The Committee agreed that strategic risk 2 would be the focus of the next strategic risk register discussion. (12.1)	On today's agenda

### Decision

The Committee is requested to note the document. No decision is required.

### Background information

Please refer to individual papers and minutes for the background to decisions.

**Resource implications**

None

**Financial implications**

None.

**Appendices**

None.

**Date of paper**

25 February 2019