

## Audit & Governance Committee – 6<sup>th</sup> April 2018

	<i>Topic</i>	<i>Action</i>	<i>Responsibility</i>	<i>Progress</i>
<b>1</b>	<b>GRANT THORNTON ANNUAL AUDIT PLAN FOR GCC &amp; PENSION FUND</b>	Once the appointment external auditors to BPP had been made the Committee would be advised in due course.	Jo Walker	Brunel are still in the process of appointing their external auditor and officers will update the committee of the outcome at the next meeting
<b>2</b>	<b>INTERNAL AUDIT ACTIVITY PROGRESS REPORT 2017/18</b>	The CIA was asked to formally feedback to the Business Continuity Assurance Group that the Committee required an agenda item included to remind all members of the Group (for appropriate dissemination) to ensure that all critical systems BCM plans are tested and that evidence should be available to demonstrate this testing.	Theresa Mortimer	Completed and has been confirmed by John Beard (Chair of BCM Group)
<b>3</b>	<b>Local Government Ethical Standards Consultation</b>	To submit a response to the consultation following comments from Group Leaders,  Gloucestershire Monitoring Officers be asked to consider a single code, following the publication of the response to the consultation.	Jane Burns  Jane Burns	Deadline for the response is 16 May 2018.