Buckinghamshire & Milton Keynes Fire Authority

MEETING	Overview and Audit Committee
DATE OF MEETING	24 September 2014
OFFICER	Maggie Gibb, Audit Manager Mick Osborne, Head of Service Transformation
LEAD MEMBER	Councillor David Watson (Chairman, Overview & Audit Committee)
SUBJECT OF THE REPORT	**Internal Audit Report: Final Audit Reports**
EXECUTIVE SUMMARY	The purpose of this paper is to update Members of the Overview and Audit Committee on the findings of the finalised Internal Audit reports. One report has been finalised since the last meeting. The report is attached in full for the Committee's information. Two reports have been issued in draft since the last meeting, Corporate Governance and Risk Management (2014/15), and will be finalised ahead of the next Committee meeting. This report includes one annex: A: ICT Strategy 2013/14 Final Report The recommendations have all been agreed with management and suitable deadline dates for implementation have been identified. Internal Audit will monitor implementation of the recommendations as they fall due.
ACTION	Information.
RECOMMENDATIONS	That Members note the recommendations raised in the finalised Internal Audit reports.
RISK MANAGEMENT	There are no risk implications arising from this report.
FINANCIAL IMPLICATIONS	The audit work is contained within the 2013–14 budget.

LEGAL IMPLICATIONS	There are no legal implications arising from this report.
HEALTH AND SAFETY	There are no health and safety implications arising from this report.
EQUALITY AND DIVERSITY	There are no equality and diversity implications arising from this report.
USE OF RESOURCES	**Communication and progress monitoring** All audits, follow up reports and further updates will be submitted to this Committee.
PROVENANCE SECTION & BACKGROUND PAPERS	Internal Audit Plan 2013/14 Internal Audit reports taken to Overview and Audit Committee
APPENDICES	Annex A - ICT Strategy 2013/14 Final Report
TIME REQUIRED	10 minutes.
REPORT ORIGINATOR AND CONTACT	Maggie Gibb – Internal Audit Manager mgibb@buckscc.gov.uk