

SUMMARY REPORT OF GOVERNANCE COMMITTEE MEETING

Name of Committee	Audit Committee
Date of Meeting	13 May 2025
Committee Chair	Emily Austin

KEY POINTS FROM DISCUSSION AND ESCALATION

ALERT

- Internal Audit Progress Report – Noted Children’s Services audit now due for completion with view to reporting to September 2025 meeting.

ASSURE

- Internal Audit Progress Report – Noted as otherwise on track.
- Cyber Security – Network Controls Update – Noted all actions completed, or on track to be delivered by stated delivery dates.
- Management Actions – Reported progress noted. Adult Social Care review to be reported to June 2025 meeting. Actions relating to CM2000 to be updated in terms of revised completion dates.
- Losses and Special Payments – Substantial assurance.
- Argyll and Bute IJB Audit Committee 6 Monthly update – Moderate assurance.
- Blueprint for Good Governance 6 Monthly Update – Moderate assurance.
- Counter Fraud Update – No formal issues reported. Updates on review of Standards and TURAS training for Finance staff to be brought to future meeting. (Substantial assurance).
- Governance Committee Annual Assurance Reports – Substantial assurance.
- Risk Management Update – Moderate assurance.

ADVISE

- Counter Fraud Update – Counter Fraud Standards review underway and to be referenced in future reports. CFS ADP also attached for reference.
- Audit Scotland National Reports – Noted.

RISKS

ACTIONS

- Internal Audit Progress Report (Children’s Services) – Agreed report to September 2025 meeting.
- Internal Audit Progress Report (Supplementary Staffing) – Agreed action to be closed.

- Management Actions – Agreed Adult Social Care review to be reported to June 2025 meeting. Actions relating to CM2000 to be updated in terms of revised completion dates.
- Risk Management Update – agreed will be Standing Item on future agendas.

LEARNING