

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Pension Fund Panel
Date:	28 February 2014
Title:	Internal Audit Progress Report
Reference:	5682
Report From:	Director of Corporate Resources – Corporate Services

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1. Executive Summary

1.1. The purpose of this paper is to provide the Pension Fund Panel with an overview of internal audit work completed in accordance with the approved audit plan.

2. Contextual information

2.1. At the request of the Pension Fund Panel the Chief Internal Auditor has provided progress report against internal activity on the Pension Fund summarising:

- the status of 'live' internal audit reports;
- an update on progress against the annual audit plan;
- a summary of internal audit performance, planning and resourcing issues; and
- a summary of significant issues that impact on the Chief Internal Auditor's annual opinion.

2.2. Appendix 1 summarises the activities of internal audit for the period ending 31 January 2014.

3. Recommendation

3.1. That the Pension Fund Panel notes the progress of internal audit work for the period ending 31 January 2014.

CORPORATE OR LEGAL INFORMATION:**Links to the Corporate Strategy**

Hampshire safer and more secure for all:	yes/no
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	yes/no
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	yes/no
Corporate Improvement plan link number (if appropriate):	
OR	
This proposal does not link to the Corporate Strategy but, nevertheless, requires a decision because: Accounts and Audit (England) Regulations 2011	

NB: If the 'Other significant links' section below is not applicable, please delete it.

Other Significant Links

Links to previous Member decisions:		
<u>Title</u> Hampshire County Council internal audit strategy update 2010	<u>Reference</u> 2338	<u>Date</u> 9 December 2010
Direct links to specific legislation or Government Directives		
<u>Title</u>	<u>Date</u>	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocationNone

IMPACT ASSESSMENTS:

1. Equalities Impact Assessment:

1.1. Equality objectives are not considered to be adversely affected by the proposals within this report

2. Impact on Crime and Disorder:

2.1. The proposals in this report are not considered to have any direct impact on the prevention of crime, however internal audit work has provided to ensure that controls are in place to minimise the risk of fraud and corruption against the County Council

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

No specific changes.

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

No specific proposals affecting adaptation to climate change