

Audit and Governance Committee
12 December 2014

12. INTERNAL AUDIT COMMISSIONING UPDATE

Recommendation

- 1. The Chief Financial Officer recommends that the content of the Internal Audit Commissioning update report is noted.**

Summary

- Members will recall that it was agreed at the meeting on 12 September 2014 that the Committee would receive a further update on the Commissioning arrangements for the Internal Audit function at this meeting. (Minute no. 315 refers)
- The Internal Audit commissioning process is on track. The following table shows the latest Future Fit Commissioning Dashboard timetable. As reported to the last meeting, the pre-procurement market engagement has now been completed.

Pre-procurement market engagement	February-August 2014
Tender specification development	September-December 2014
Tenders invited	January 2015
Tenders returned	February 2015
Assessment and clarification	March-April 2015
Contract award	May-July 2015
Transition and new state	August-September 2015

- The Chairman and Vice-Chairman of this Committee have been kept informed of the progress of Commissioning arrangements and their views have been sought on the options available.
- As agreed at the last meeting, a workshop was arranged on 19 November which captured the thoughts and needs of Committee members around the commissioning process.
- A verbal update will be provided at the meeting on the latest stage of the Commissioning process.

Contact Points

County Council Contact Points

Worcester (01905) 763763, Kidderminster (01562) 822511 or Minicom: Worcester (01905) 766399

Specific Contact Points

List of Background Papers

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In the opinion of the proper officer (in this case the Director of Resources) the following are the background papers relating to the subject matter of this report:

The agenda papers and Minutes of the Audit and Governance Committee meeting on 12 September 2014