

Internal audits noted – Instruction to Head of Audit and Inspection.

4 There were submitted reports by the Head of Audit and Inspection advising of the findings of the following audits carried out:-

- (1) Chief Executive's and Financial Services - Shared Prosperity Fund Compliance (Phase 2);
- (2) Corporate Review:-
 - (a) Climate Plan and Statutory Reporting;
 - (b) Risk Management Compliance; and
 - (c) Credit Balance Controls;
- (3) Education Services – Groupcall; and
- (4) Financial Services:-
 - (a) SAP Enterprise Resource Planning Roles and Permissions;
 - (b) Enterprise Resource Planning Replacement Project Management and Governance; and
 - (c) Non Domestic Rates Changes.

After consideration, the committee

- (i) noted the contents of the reports; and
- (ii) instructed the Head of Audit and Inspection to submit follow up reports showing progress towards achievement of the action plans arising from the audits undertaken.