





## Committee Actions - Performance Select Committee

### Status Report for 12th February 2009

Action Code & Title	Description	Status Icon	Due Date	Latest Status Update	Assigned To
<b>08-PS79</b> PS 16- Finance and Procurement Module	Update on progress of new Finance and Procurement Module to be used across the authority		31/03/2009	<b>Feb 09</b> System is back with developers because of an issue around security. Cannot currently give new roll-out date.	<b>Adrian Webb</b> Director of Central Services
<b>08-PS30</b> PSC/RMWG link-up	PSC Chairman to speak to Risk Management Working Group Chairman to create closer working ties between the two Committees. RMWG Chairman to be invited to meetings of PSC.		29/08/2009	<b>Feb 09</b> RMWG chairman unable to attend scheduled meeting; however discussions held between Internal Audit Manager, PSC lead officer and PSC chairman. Risk update will be given to a future PSC meeting by RMWG chairman	<b>Sheila Bronson</b> Audit Manager
<b>08-PS32</b> Anti-Fraud Policy for Contractors	Internal Audit Manager to check on arrangements for communicating to Contractors the Council's Anti-Fraud and corruption policy.		31/03/2009	<b>Feb 09</b> Internal Audit Manager has asked HR Partnership to consider the inclusion of a confidentiality clause on contracts of all new staff - including contractors - and is waiting for a response.	<b>Sheila Bronson</b> Audit Manager
<b>08-PS27</b> Housing Audit Action Plan Update	PSC requested updates on any targets not met by deadlines in action plan(s) following Community Housing Audit 2008		31/03/2009	<b>Feb 09</b> Head of Housing reports that all actions bar two were met by deadlines. The two yet to be completed are not within direct control of Housing department - one is to develop a strategic framework for value for money to ensure it is embedded as a way of working throughout the organisation. Director of Central Services advises this action is dependent on establishment of a Corporate Core. Regional funding to assist with this process has just been approved. Second action is to fully exploit the financial IT system. Only outstanding item here is commitment accounting, which has been delayed due to problems with security of new system (see 08-PS79)	<b>Roz Millership</b> Head of Housing Management

