

## KENNET DISTRICT COUNCIL

### CORPORATE FINANCE SCRUTINY SUB COMMITTEE

Minutes of the Corporate Finance Scrutiny Sub Committee held on Tuesday, 11<sup>th</sup> November, 2008 at 2.15 pm in the Committee Room 2, Browfort, Bath Road, Devizes

#### PRESENT:

Councillor Mrs P M Winchcombe – Chairman

Councillor A Adamson

Councillor J Ody

Councillor S Dobson

Councillor Mrs N Rawlins

Councillor Mrs A Hayhoe

Councillor P Veasey

Councillor Mrs L Mayes

#### Part 1

#### Items considered whilst the public were entitled to be present

#### 22. MINUTES

The minutes of the meeting of the Sub-Committee held on 16th September 2008 were approved as a correct record and signed by the Chairman.

#### 23. DECLARATIONS OF INTEREST

There were no declarations of interest.

#### 24. INTERNAL AUDIT PROGRESS REPORT

The committee considered report CIA/02/2008 by the Principal Auditor of Wiltshire County Council on progress of audit work in the 2008/2009 Audit Plan. Two audits had been completed since the previous report to the Sub-Committee; one on payroll, the other on data security. The latter had been carried out by Kennet's appointed IT auditors, Deloitte & Touch

Officers answered a number of questions posed by members in relation to the two audits. There was some concern that the formal opinion in relation to the IT audit was no higher than "limited assurance". Officers indicated that most of the matters identified in Deloitte & Touch's report were being, and would continue to be, addressed as part of the move towards a single IT solution for the unitary council. One such was the recommendation that Kennet should further develop existing policies on the use and procurement of USB memory sticks and devices such as MP3 players. Officers emphasised that Kennet's current policy did not allow the use of such devices and there had never been any intention on the Council's part to procure them.

**RESOLVED:**

**THAT** the Sub-Committee notes the outcomes of the work completed in the 2008/2009 Audit Plan to date, and particularly notes that the issues identified in the audit of IT security are being, or will be, addressed in the work being undertaken to achieve a single IT solution for the unitary Wiltshire Council.

**Part 2**

**Items considered when the meeting was closed to the public**

None

Chairman