

notes of proceedings

Meeting CIPFA AUDIT PANEL
Time 10:30am
Date 17 March 2010
Venue Room 4, CIPFA, 3 Robert Street, London

Members	Anthony Barrett <i>Wales Audit Office (Chair)</i>	Gordon Mattocks <i>Raglan Housing Association</i>
	Sallie Dailly <i>Dundee City Council</i>	Jenny Marriott <i>Telford & Wrekin Council</i>
	Tim Crowley <i>MIAA (Vice-Chair)</i>	Ken Odgers <i>Contractauditline</i>
	Ruth Lowry <i>Lancashire County Council</i>	Keith Osborn <i>NAO</i>
	Paul Manning <i>DFID</i>	Jo Smaill <i>Audit Commission</i>
Secretariat	Keeley Lund <i>CIPFA Policy and Technical</i>	Matthew Allen <i>CIPFA Policy and Technical</i>
	Clive Darracott <i>CIPFA Policy and Technical</i>	
In attendance	Diana Melville <i>CIPFA Business Services</i>	Kirsten Ewald (Item 11) <i>CIPFA Business</i>

Panel Business

After the chair's introduction, welcome and apologies for absence the Panel approved the minutes of the previous meeting and considered matters arising.

Strategic Review Action Plan/Audit Panel Strategy Statements

The Panel reviewed its Strategy Statements, the action plan developed by the Strategic Review of CIPFA's Role in Internal Audit and their links with CIPFA's business planning.

CIPFA Statement on the Role of the Head of Internal Audit

The Panel received a briefing on the progress made by the steering group for this project and discussed the arrangements for the launch of the consultation process in the early summer.

Procurement and Contract Audit Forum

The Panel considered the training packages and publications being developed by the Forum.

IIA Standards Consultation

The Panel discussed its own response to the IIA consultation on its standards, as well as how to encourage an effective response from the wider UK internal audit community.

Cliff Nicholson Award

The Panel noted the interim results of the judging for the award and considered the operation of the revised marking arrangements.

Audit Viewpoint

The Panel reviewed the forthcoming editions and identified prospective contributors of topical articles.

Audit Conference

The Panel welcomed the positive response to the revamped Audi Panel conference taking place in Manchester on the 18th/19th 2010

Panel Update on Other Issues

Panel members briefed their colleagues on the latest developments in their sectors.

Any Other Business

The Panel discussed its links with CIPFA's Council and Audit Committee.