

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I072747
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1. **TITLE:** Internal Audit Procurement Plan

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To seek approval to the internal audit procurement plan.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that:

1. the Procurement Plan at Annex 1 of the Borough Treasurers report for internal audit services is approved.
2. the delegation of the award of the contract to Director of Resources is approved.

7. **REASON FOR DECISION**

1. To enable the Council to procure new general internal audit services under a framework agreement.
2. To enable a more streamlined procurement process.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The tender award process could follow current Contract Standing Orders, however, this would be less efficient as it would require review and approval to the award at the end of the process for a service that the Council is required to have.

9. **PRINCIPAL GROUPS CONSULTED:** None.

10. **DOCUMENT CONSIDERED:** Report of the Director of Resources

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
23 January 2018	30 January 2018