

Audit Committee Actions
11th January 2018

Agenda Item:	Subject	Officer	Outcome
4	Implementation of Internal Audit recommendations regarding Children and Young People	Andrew Wathan	The Chief Internal Auditor to provide the Chief Officer with further information. A report will be provided at the next meeting.
4	Contract Procedure Rules (CPR) Exemptions:	Chair/Andrew Wathan/Wendy Barnard	<p>Three Managers/Heads of Service invited to attend the next meeting to explain their non-compliance with Contract Procedure Rules in respect of road repairs, Abergavenny Public Realm, and the Children and Young People's Directorate.</p> <p>The Chief Internal Auditor will write to Managers and Heads of Service to remind them of due process.</p>
7	Review of Reserves	Jonathan Davies	A list of priority investments to the Committee
11	Joint Progress Report	Sian Hayward	Appropriate officer to provide information regarding SRS and security of data/clarification about the 3 links across Wales.
14	Forward Work Programme	Andrew Wathan	A Member asked for an update regarding the Borough Theatre Abergavenny.
17	Excluded item: Unsatisfactory Audit Opinions - Events	Andrew Wathan	Exempt report to be presented at the next meeting to provide further details to enable the minutes to be agreed.