

**Audit Committee Actions  
13 February 2020**

<b>Agenda Item:</b>	<b>Subject</b>	<b>Officer</b>	<b>Outcome</b>
3 (c/f 25 <sup>th</sup> July 2019)	Performance management	Chief Officer, Resources	A full report to be presented in May/June.
3	Self-Evaluation Questionnaire	Chief Internal Auditor	All Members to complete this important questionnaire. Councillor Smith requested a hard copy.
3	Unfavourable Audit Opinions: Agency Work	Chief Internal Auditor	<ol style="list-style-type: none"> <li>1) When all responses are received, the report (inc. action plan and management response) to be circulated to Committee Members</li> <li>2) Agenda item for a future meeting.</li> </ol>
3	Restricted Item: Unfavourable opinions-Fuel Cards	Chair and Chief Internal Auditor	Invite Head of Service Strategic Projects (Fixed Term)
4	IA Progress Report: Q3	<ol style="list-style-type: none"> <li>1) Chief Internal Auditor</li> <li>2) Deb Hill - Howells</li> </ol>	<ol style="list-style-type: none"> <li>1) Overview of types of special investigations over a two year period for next meeting.</li> <li>2) Provide update on the PTU Review at next meeting</li> </ol>
6	Whole Authority Strategic Risk Assessment	Head of Policy and Governance	To provide the committee with an overview of the long-term risk and opportunities work being developed in partnership with Gwent Public Service Boards.