

Audit Committee Action List
14th July 2022

Agenda Item:	Subject	Officer	Outcome
4	Action Plan	Andrew Wathan	14th July 2022: Action carried forward Committee to review final version when statement of accounts is presented at meeting on 8 th September 2022.
4	Action Plan	Andrew Wathan/Peter Davies	14th July 2022: Action below carried forward Provide GAC Members with a list of key collaborations and who audits
4	Action Plan	Peter Davies/Andrew Wathan	14th July 2022: Action carried forward Ensure reports for forward plan include reconciliation/cross reference with the terms of reference also compliance with Local Government and Elections Act 2021
6	Treasury Outturn Report	Peter Davies/Jonathan Davies	<ol style="list-style-type: none"> 1. Breakdown in changes to asset values of the three non-treasury investments <ul style="list-style-type: none"> • Oak Grove Solar Farm • Castlegate Business Park • Newport Leisure Park 2. More information on ethical investment 3. Consider inclusion of climate emergency declaration when Treasury strategy is reviewed
9.	Internal Audit Outturn Report	Andrew Wathan/Peter Davies	<ol style="list-style-type: none"> 1. Invite service managers to next meeting re Limited Opinions: <ul style="list-style-type: none"> • Concessionary Travel • Fleet (Health and Safety and Driver Management) 2. Provision of Fraud figures (not percentages)
11.	Draft Self-Assessment report	Richard Jones	Further information requested on increase tonnage of waste whilst exceeding recycling target
12.	Forward Work Plan	Andrew Wathan/Chair	<ol style="list-style-type: none"> 1. Write Report on review of terms of reference 2. Add to Forward Plan – invitation of service managers to next meeting.