

Governance and Audit Committee Action List
24th November 2022

| Agenda Item: | Subject/ Meeting | Officer | Outcome | By | Action Status | Recommended to close Action Yes/No |
|---------------------|--|--|---|--|----------------------|---|
| 1 | Action List 14 th July 2022 | Richard Jones/ Peter Davies | a) Outcome of Internal Audit's review of effectiveness/trends. b) Add Job title of lead officers, nature of authority's role and most appropriate scrutiny committee to list | a) TBC b) TBC | a) OPEN b) OPEN | a) No b) Yes |
| 2 | Statement of Accounts 8 th September 2022 | Jonathan Davies/ Peter Davies | Amend the final version of the Statement of Accounts to reference significant occurrences nationally and globally and to explain abbreviations. | 16 th February 2023 | OPEN | Yes |
| 3 | 2021/22 Welsh Church Fund /Monmouthshire Farm School Endowment Trust | Peter Davies/ Jon Davies/ Dave Jarrett | a) Consider disclosure of the types of grants awarded being published in the Welsh Church Fund accounts. b) next annual set of accounts (WCF) - trustees to provide an affirmation to the Governance and Audit Committee that grants have been made in accordance with the rules of the trust. | 16 th February 2023 | a) OPEN b) OPEN | a) Yes b) No |
| 4. | Work Programme | Peter Davies | Review and reprioritise agenda items for February and March 2023 meetings to achieve better balance | 16 th February 2023 | OPEN | Yes |
| 5 | Excluded Item: Cyber security | a) John Pearson b) Andrew Wathan | a) Review arrangements for Members to access confidential agenda items b) Add to the forward work programme, the annual TCBC audit plan for the SRS, the annual audit | a) 16 th February 2023 b) TBC | a) OPEN b) OPEN | a) Yes b) No |

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| | | | opinion, and any audit reports with an 'unsatisfactory' rating or equivalent to supplement the conclusions of the review of the adequacy of the TCBC audit function. | | | |
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