

Governance and Audit Committee Action List
30th March 2023

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/ Andrew Wathan	a) Key Collaborations and Partnerships.	a) 15 th June 2023	a) OPEN	a) Yes
2	Statement of Accounts 2021/22	Jon Davies	a) Finance Team capacity b) Trend analysis requested for value of the commercial investments (separately) year on year, and the income received that contributes to services	a) 15 th June 2023 b) TBC	a) OPEN b) OPEN	a) Yes b) TBC
4	Audit Wales Outline Plan	Audit Wales/ Peter Davies	a) Chair to have sight of Audit Wales letter revised audit timetable and fees. b) Training materials on ISA 315	a) 15 th June 2023 b) 15 th June 2023	a) OPEN b) OPEN	a) Yes b) Yes
5	Audit Wales Work programme: Council progress	Matthew Gatehouse/ Richard Jones/Hannah Carter	a) People Strategy and Asset Management Plan to be reported on separately in future. b) Report language to be more concise with timelines. c) social enterprise (slippage of nearly a decade Wales-wide) – written response to Councillor Easson's question.	a) TBC b) TBC c) 15 th June 2023	a) OPEN b) OPEN c) OPEN	a) TBC b) TBC c) Yes

6.	Whole authority Complaints report	Annette Evans/ Matt Gatehouse	A weighting system to be considered for future reports.	a) TBC	a) OPEN	a) TBC
9	Review of Strategic Risk Register	Matthew Gatehouse/ Richard Jones/ Hannah Carter/ Chair	<ul style="list-style-type: none"> a) An update on the remaining two elements of Risk 4 will be provided outside the meeting. b) Strategic Risk Register: refine the structure and contents of this paper so that it is more fully aligned to the responsibilities of the Committee 	<ul style="list-style-type: none"> a) 15th June 2023 b) TBC 	<ul style="list-style-type: none"> a) OPEN b) OPEN 	<ul style="list-style-type: none"> a) Yes b) TBC
12.	Forward Work Programme	Clerk/Chair	Programme to be updated re: what to bring forward to future meetings	a) 15 th June 2023	a) OPEN	a) Yes