

**Audit Committee Actions
16th March 2017**

Agenda Item:	Subject	Officer	Outcome
4	Youth Service	Kelly Beirne	Report detailing the Youth Service (including The Zone and grant funding) element of the whole directorate review to be presented to Committee when the business plan is finalised - next financial year. Clarification concerning the £70,000 grant from Welsh Government provided purely for youth services for The Zone in Caldicot and specifically, what happens to that value if moved to the Leisure Centre. Also what responsibility there is to ensure that the amount remained with the Council.
4	Zero Hours Contracts	Tracey Harry/Sally Thomas	Historic information (3 years) to be provided to Committee Update: Information provided to Committee on 10 th April 2017
4	Zero Hours Contracts	Chair	Briefing Paper for new Committee – with feedback for Council Update: See agenda for 25 th May 2017
4	Risks (Events)	Andrew Wathan	Outcomes of follow-up review to be reported at September meeting
9	Anti Fraud, Bribery and Corruption	Andrew Wathan	Employees Code of Conduct to be circulated to Committee
10	Cardiff Capital Region City Deal - charges	Wales Audit Office	Clarification/confirmation (when available) that there would be no charges to Monmouthshire CC