

Audit Committee Actions
6th July 2017

Agenda Item:	Subject	Officer	Outcome
4	Youth Service	Kellie 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: DUE: current financial year. UPDATE: Head of Tourism, Leisure, Culture and Youth to provide further information at September meeting.
4	Youth Service	Kellie Beirne	Clarification before the business plan is presented 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. E. Mail update provided to Committee Members on 23/06/17 from Josh Klein, Youth and Community Manager UPDATE: Head of Tourism, Leisure, Culture and Youth to respond at September meeting regarding grant to Zone Management Committee and the status of the asset as above
4	Risks (Events)	Andrew Wathan	Outcomes of follow-up review to be reported at September meeting
4	Implementation of Audit committee recommendations	Andrew Wathan	Chief Officer, CYP to be asked to provide details of measures taken or plans to address audit opinions – report requested
4	Unsatisfactory Audit Opinions	Andrew Wathan	Review of Historic audit opinions (past two years) – Report in six months
4	Zero Hours Contracts	Tracey Harry/Sally Thomas	Further information requested regarding staff at Museum Service, Tintern Station, Shire Hall and Caldicot Castle. E. Mail update provided to Committee Members on 22/06/17 from Sally Thomas Interim HR Manager UPDATE: Gender breakdown requested at Council
13	Wellbeing of Future Generations Act /Social Services and Wellbeing Act	Matthew Gatehouse	Welsh Government “Essential” guides to the acts to be circulated UPDATE: Link to guides sent on 21/7/17