

Audit Committee Action List
20th June 2022

Agenda Item:	Subject	Officer	Outcome
4	Action List	Chair/Peter Davies	Letter of thanks to Former Chair, Philip White
6	Annual Governance Statement	Andrew Wathan	<p>Amendments: Para 49 explanatory scale needs a note to clarify that para. 49 applies to internal audit opinions Para 127 note to say there has been significant work in 2021/22 that requires amendment.</p> <p>Programme for review of policies and procedures for managing risks.</p> <p>Last sentence of the executive summary that could reflect that some of the governance arrangements are less than effective. The Chief Internal Auditor will review that section.</p>
7	Annual Audit Plan	Rachel Freitag	Audit Wales Officer will investigate the use of key performance indicators.
9	Unfavourable Audit Opinions progress	Andrew Wathan	<p>Committee provided with further information about attendance management implementation of recommendations and improvements</p> <p>Full limited opinion (two) reports to be presented to GAC at the next meeting</p>
10	IA plan	Andrew Wathan/Peter Davies	<p>Reflect on how best to improve assurance for Committee Members regarding the adequacy of the Plan</p> <p>Value added in terms of what control and value for money improvements have been made as a result of internal audit recommendations</p> <p>Provide GAC Members with a list of key collaborations and who audits</p>
11	Forward Planner	Peter Davies/Andrew Wathan	reports include reconciliation/cross reference with the terms of reference