

Governance and Audit Committee Action List
8th September 2022

Agenda Item:	Subject/ Meeting	Officer	Outcome	By	Action Status	Recommended to close Action Yes/No
4	Action List 14 th July 2022	Richard Jones/ Peter Davies	Provide GAC Members with a list of key collaborations and who audits		OPEN	
4	Forward Work Plan 14 th July 2022	Andrew Wathan/Chair	Cross referencing reports with the Terms of Reference		OPEN	
4	Internal Audit Outturn Report 14 th July 2022	Andrew Wathan/Peter Davies	<ol style="list-style-type: none"> 1. Invite service managers to next meeting re Limited Opinions: <ul style="list-style-type: none"> • Concessionary Travel • Fleet (Health and Safety and Driver Management) 2. Provision of Fraud figures (not percentages) 		<ol style="list-style-type: none"> 1. OPEN 2. OPEN 	
4.	Action List 8 th September 2022	Wendy Barnard/ Andrew Wathan/ Peter Davies	Re-format Action List	13 October 2022	OPEN	3.
5	Statement of Accounts	Jonathan Davies/ Peter Davies	<ol style="list-style-type: none"> 1. Amend the final version of the Statement of Accounts to reference significant occurrences nationally and globally and to explain abbreviations. 		<ol style="list-style-type: none"> 1. OPEN 2. OPEN 	

	8 th September 2022		2. 20mph speed limit scheme and funds availability for scheme reversal, the Deputy Chief Executive will discuss with Welsh Government if unspent funds are rolled forward or returned			
6	Audit Wales: Quarterly Update and Timetable 8 th September 2022	Richard Jones	Add Audit Wales assurance and risk assessment report to Forward Work Programme.	13 October 2022	OPEN	
8	Audit Wales: Springing Forward Report 8 th September 2022	1 & 2 Chair/Officers 3 Richard Jones	<ol style="list-style-type: none"> 1. Discuss Scrutiny arrangements for the people strategy and asset strategy 2. The Chair will discuss interim key milestones and progress against them with officers and provide update at next meeting. 3. Update on a completion date of the Corporate and Community Plan. 	13 October 2022	OPEN	
9	Whole Authority Strategic Risk Assessment		<ol style="list-style-type: none"> 1. Chair's preferred format for Risk Register <ul style="list-style-type: none"> • key risks facing the organisation; • what actions are being taken; • what actions have been taken over the preceding period; • who is accountable; • actions completed and not completed (and why); and • key performance indicators. 2. Report on Authority's approach to Horizon-scanning 		<ol style="list-style-type: none"> 1. OPEN 2. OPEN 3. OPEN 	

			3. Risk 13 (Housing) – reduction to medium by 2025 optimistic – convey comment to risk owner			
12	Dates of Meetings 8 th September 2022		Consider Scheduling meetings closer to quarter ends		OPEN	