

**Governance and Audit Committee Action List**  
**24<sup>th</sup> November 2022**

<b>Agenda Item:</b>	<b>Subject/ Meeting</b>	<b>Officer</b>	<b>Outcome</b>	<b>By</b>	<b>Action Status</b>	<b>Recommended to close Action Yes/No</b>
1	Action List 14 <sup>th</sup> July 2022	Richard Jones/ Peter Davies	<p>Provide GAC Members with a list of key collaborations and who audits.</p> <p>To be reported upon in two parts a) the collaborations (at the next meeting) and b) the outcome of Internal Audit's review of effectiveness. Forward Planner to be amended accordingly.</p> <p>A discussion between the Chair of Governance and Audit Committee and the Chair of Performance and Overview Scrutiny Committee regarding the scope of the committees with a view to ensuring that there was robust, complementary oversight of all key topics.</p>	<p>a) Collaborations - 26<sup>th</sup> January 2023</p> <p>b) TBC</p>	OPEN	No
2	Forward Work Plan  14 <sup>th</sup> July 2022	Andrew Wathan/Chair	Cross referencing reports with the Terms of Reference	March 2023	OPEN	No
3	Statement of Accounts 8 <sup>th</sup> September 2022	Jonathan Davies/ Peter Davies	1. Amend the final version of the Statement of Accounts to reference significant occurrences nationally and globally and to explain abbreviations.	26 <sup>th</sup> January 2023	OPEN	Yes

4	Anti Bribery , Fraud and Corruption 13 <sup>th</sup> October 2022	Peter Davies	<ol style="list-style-type: none"> <li>1. Vetting of key staff – contact C. Prosser outside meeting</li> <li>2. All Elected Members to be provided with the policy and contact details to report concerns</li> </ol>	26 <sup>th</sup> January 2023	Open	Yes
5	Update on unfavourable Audit opinions	Andrew Wathan	Resend the report out to Headteachers/Head of Service requesting an update on progress to implement recommendations.	26 <sup>th</sup> January 2023	OPEN	Yes