

**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	a) Outcome of Internal Audit's review of effectiveness/trends. b) Add Job title of lead officers, nature of authority's role and most appropriate scrutiny committee to list	a) TBC b) TBC	a) OPEN b) OPEN	a) No b) Yes
2	Statement of Accounts 8 <sup>th</sup> September 2022	Jonathan Davies/ Peter Davies	Amend the final version of the Statement of Accounts to reference significant occurrences nationally and globally and to explain abbreviations.	16 <sup>th</sup> February 2023	OPEN	Yes
3	2021/22 Welsh Church Fund /Monmouthshire Farm School Endowment Trust	Peter Davies/ Jon Davies/ Dave Jarrett	a) Consider disclosure of the types of grants awarded being published in the Welsh Church Fund accounts. b) next annual set of accounts (WCF) - trustees to provide an affirmation to the Governance and Audit Committee that grants have been made in accordance with the rules of the trust.	16 <sup>th</sup> February 2023	a) OPEN b) OPEN	a) Yes b) No
4.	Work Programme	Peter Davies	Review and reprioritise agenda items for February and March 2023 meetings to achieve better balance	16 <sup>th</sup> February 2023	OPEN	Yes
5	Excluded Item: Cyber security	a) John Pearson b) Andrew Wathan	a) Review arrangements for Members to access confidential agenda items b) Add to the forward work programme, the annual TCBC audit plan for the SRS, the annual audit	a) 16 <sup>th</sup> February 2023 b) TBC	a) OPEN b) OPEN	a) Yes b) No

			opinion, and any audit reports with an 'unsatisfactory' rating or equivalent to supplement the conclusions of the review of the adequacy of the TCBC audit function.			
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