

**Governance and Audit Committee Action List  
16<sup>th</sup> February 2023**

<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/ Andrew Wathan	<ul style="list-style-type: none"> <li>a) Outcome of Internal Audit's review of effectiveness/trends.</li> <li>b) Add the annual TCBC audit plan for the SRS, the annual audit 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 to the forward work programme</li> </ul>	<ul style="list-style-type: none"> <li>a) 30<sup>th</sup> March 2023</li> <li>b) 30<sup>th</sup> March 2023</li> </ul>	<ul style="list-style-type: none"> <li>a) OPEN</li> <li>b) OPEN</li> </ul>	<ul style="list-style-type: none"> <li>a) Yes</li> <li>b) Yes</li> </ul>
2	Statement of Accounts 2021/22	Jon Davies	<ul style="list-style-type: none"> <li>a) Report back on returning Finance Team to full capacity</li> <li>b) Provide response outside meeting to Colin Prosser on the difference between Council and market valuations for council tax bandings</li> <li>c) Trend analysis requested for value of the commercial investments year on year, and the income received that contributes to services</li> </ul>	<ul style="list-style-type: none"> <li>a) 30<sup>th</sup> March 2023</li> <li>b) 30<sup>th</sup> March 2023</li> <li>c) TBC</li> </ul>	<ul style="list-style-type: none"> <li>a) OPEN</li> <li>b) OPEN</li> <li>c) OPEN</li> </ul>	<ul style="list-style-type: none"> <li>a) Yes</li> <li>b) Yes</li> <li>c) TBC</li> </ul>
3	Capacity and resources – internal audit team	Jon Davies/Peter Davies/ Andrew Wathan	Refer Governance and Audit Committee resolution regarding the proposed removal of FTE post from its structure to Council/Cabinet	Council/ Cabinet Agenda deadline	OPEN	Yes