

Governance and Audit Committee Action List
29th June 2023

Action	Subject/ Meeting	Officer	Outcome	By	Action Status	Recommended to close Action Yes/No
1	Action List: Statement of Accounts 2021/22	Jon Davies	Finance Team capacity – verbal update on progress in filling vacancies and further information on which items were being de-prioritised	19 th October 2023	OPEN	No
2	Action List: Audit Wales Work programme: Council progress	Matthew Gatehouse/ Richard Jones/Hannah Carter	a) People Strategy and Asset Management Plan to be reported on separately in future.	a) 23 rd November 2023	a) OPEN	a) 23 rd November 2023
3	Action List: Whole authority Complaints report	Annette Evans/ Matt Gatehouse	A weighting system to be considered for future reports.	Next Report	OPEN	No
4	Action List: Review of Strategic Risk Register	Matthew Gatehouse/ Richard Jones/ Hannah Carter/ Chair	Strategic Risk Register: refine the structure and contents of this paper so that it is more fully aligned to the responsibilities of the Committee	23 rd November 2023	OPEN	23 rd November 2023
5	Freedom of Information, Data Protection and Data Subject	Kath Evans/ Sian Hayward	a) View on Disappointing mandatory training rates to be reported to Head of Information Technology and Security b) Information was requested on governance arrangement for the policies for these areas.as the		a) OPEN b) OPEN	a) Yes b) Yes

	Access Requests		<p>Committee has not received any policies for review and endorsement.</p> <p>c) Deputy Chief Executive to consider which corporate risk control policies (extending beyond IT and data protection) that the Committee should periodically review and recommend for approval across the authority.</p>		c) OPEN	c) Yes
6	Draft Operational Plan	Peter Davies/Jan Furtek	<p>a) Committee requested to be consulted on proposed delivery models</p> <p>b) Update on capacity</p>	<p>a) 19th October 2023</p> <p>b) 19th October 2023</p>	<p>a) OPEN</p> <p>b) OPEN</p>	<p>a) No</p> <p>b) No</p>
7	Annual Governance Statement	Jan Furtek	Governance and Audit Committee's own self assessment	19 th October 2023	OPEN	NO
8	Annual Statement of Accounts	Jon Davies/Peter Davies	a) Officers to consider adding more information regarding pension liabilities	19 th October 2023	OPEN	Yes
9	Draft Self Assessment report	Richard Jones	a) Consistency amendments to be made	19 th October 2023	OPEN	YES