

**Governance and Audit Committee Action List**  
**19<sup>th</sup> October 2023**

<b>Action</b>	<b>Subject/ Meeting</b>	<b>Officer</b>	<b>Outcome</b>	<b>Due date</b>	<b>Action Status</b>	<b>Recommended to close Action Yes/No</b>
1	Action List: Statement of Accounts 2021/22	Jon Davies	Finance Team capacity – update on progress/outcomes. Chair to have early sight of paper	January /February 2024 meeting	OPEN	No
2	Action List: Audit Wales Work programme: Council progress	Matthew Gatehouse/ Richard Jones/Hanna h Carter	People Strategy and Asset Management Plan to be reported on separately in future.	11 <sup>th</sup> January 2024	OPEN	11 <sup>th</sup> January 2024
3	Action List: Whole authority Complaints report	Annette Evans/ Matt Gatehouse	A weighting system to be considered for future reports.	Next scheduled Report	OPEN	No
4	Freedom of Information, Data Protection and Data Subject Access Requests	Kath Evans/ Sian Hayward	<p>a) Information was requested on governance arrangement for the policies for these areas.as the Committee has not received any policies for review and endorsement.</p> <p>b) 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>	<p>Response circulated 6<sup>th</sup> December 2023</p> <p>April 2023</p>	<p>a) OPEN</p> <p>b) OPEN</p>	<p>Yes</p> <p>No</p>

5	Counter Fraud, Corruption and Bribery Policy	Peter Davies/ Matthew Gatehouse/ SallyThomas	<p>a) Deputy Chief Executive to raise with the Head of HR, and report back accordingly:</p> <p>i) How concerns are raised under the Whistle Blowing Policy and whether consideration will be given to receipt of concerns at independent board or other appropriate level, also:</p> <p>ii) Taking into account the terms of reference of this committee, how best to report on instances of whistleblowing.</p>	11 <sup>th</sup> January 2024	OPEN	No
6	Regulation of Investigatory Powers Act 2000	Geraint Edwards,	<p>Provide the Committee with information:</p> <ul style="list-style-type: none"> <li>• on the legislation regarding the sale of nitrous oxide, the potential penalties for retailers and information on such items banned from sale outside of today's meeting.</li> <li>• on the legislation surrounding sale of vapes and vapes products and potential penalties</li> <li>• The use of social media accounts to detect fraud e.g. benefits.</li> </ul>	11 <sup>th</sup> January 2024  Response to be provided by e mail after the meeting	OPEN	Yes