

**Governance and Audit Committee Action List**  
**11<sup>th</sup> January 2024**

| <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 Daves   | Finance Team capacity – update on progress/outcomes. Chair to have early sight of paper   | March 2024 meeting | OPEN                 | No  |
| 2             | Action List: Audit Wales Work programme: Council progress                | Matthew Gatehouse/<br>Richard Jones/Hannah Carter | People Strategy   | May 2024           | a) OPEN              | No  |
| 3             | Freedom of Information, Data Protection and Data Subject Access Requests | Peter Davies                                      | 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. | April 2024         | OPEN                 | No  |
| 4             | MCC Statement of accounts/ISA260   | Jon Davies  | Update on the 3 ISA260 recommendations  | July/Sept 2024     | OPEN                 | No  |