

Audit Committee Actions
30th June 2016

Agenda Item:	Subject	Officer	Outcome
Agenda Item 5 (Action list)	Issue raised by a member of the public regarding Chepstow School. Councillor Easson raised questions.	Councillor Murphy	County Councillor Murphy presents the points raised by County Councillor Easson to the representatives of Chepstow School with a view to obtaining answers to these questions.
Agenda Item 5 (Action list)	Annual Governance Statement	Andrew Wathan	The Chief Internal Auditor to send a copy of the final summary to Committee Members.
Agenda Item 8	Review of Earmarked Reserves	Joy Robson	The Audit Committee to receive a report on the review of earmarked reserves on a quarterly basis.
Agenda item 9	Internal Audit Section Contract Procedure Rules - Exemptions	Andrew Wathan	<p>The Committee to receive an update report in six months' time to include any further responses obtained by the Chief Internal Auditor</p> <p>The additional two exemptions received will be reported to the next Audit Committee meeting.</p> <p>Investigate why £10,000 has been spent to hire a Welsh speaking chef and compare for the Eisteddfod.</p>