

**Audit Committee Actions  
15<sup>th</sup> December 2016**

<b>Agenda Item:</b>	<b>Subject</b>	<b>Officer</b>	<b>Outcome</b>
<b>Minute 6 (Agenda Item 7)</b>	Overview of Performance Management Arrangements	Matthew Gatehouse – Policy and Performance Manager	Committee to revisit progress on improvement objectives in 6-12 months
<b>Minute 6 (Agenda Item 7)</b>	Overview of Performance Management Arrangements	Matthew Gatehouse  Tracey Thomas – Head of Youth Service	More detailed response on progress on improvement objectives in view of the 25% reduction in funding across Wales for Youth Services following the meeting
<b>Minute 10 (Agenda Item 11)</b>	ISA 260 Report – Monmouthshire Farm School Trust Fund		County Councillor B. Strong to raise timing of issue of funds with Roger Edwards Trust
<b>Minute 11 (Agenda Item 12)</b>	Zero Hours Contracts	Tracy Harry – Head of People and Information Governance	<ul style="list-style-type: none"> <li>• Also, a breakdown of Teaching Assistant contracts and information regarding employment practices of schools in this respect.</li> <li>• More information on casual posts future trends and reassurance that workers genuinely seek such employment arrangements.</li> <li>• A Member's specific queries regarding the list of casual posts be responded to.</li> </ul>
<b>Minute 12 (Agenda Item 13)</b>	Early Departures and Redundancy Costs	Peter Davies – Chief Officer for Resources	<ul style="list-style-type: none"> <li>• Members to be provided with details of redundancies amongst Teaching Assistants.</li> <li>• Breakdown of the proportion of redundancies in the workforce by grade and gender by Directorate to be provided</li> </ul>
<b>Minute 13 (Agenda Item 14)</b>	Exemptions from Contract Procedures Rules	Andrew Wathan – Chief internal Auditor	Members to be provided with an update on the five outstanding exemptions plus reasons why outstanding