

Audit Committee Actions
15th December 2016

Agenda Item:	Subject	Officer	Outcome
Minute 6 (Agenda Item 7)	Overview of Performance Management Arrangements	Matthew Gatehouse – Policy and Performance Manager	Committee to revisit progress on improvement objectives in 6-12 months
Minute 6 (Agenda Item 7)	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
Minute 10 (Agenda Item 11)	ISA 260 Report – Monmouthshire Farm School Trust Fund		County Councillor B. Strong to raise timing of issue of funds with Roger Edwards Trust
Minute 11 (Agenda Item 12)	Zero Hours Contracts	Tracy Harry – Head of People and Information Governance	<ul style="list-style-type: none"> • Also, a breakdown of Teaching Assistant contracts and information regarding employment practices of schools in this respect. • More information on casual posts future trends and reassurance that workers genuinely seek such employment arrangements. • A Member's specific queries regarding the list of casual posts be responded to.
Minute 12 (Agenda Item 13)	Early Departures and Redundancy Costs	Peter Davies – Chief Officer for Resources	<ul style="list-style-type: none"> • Members to be provided with details of redundancies amongst Teaching Assistants. • Breakdown of the proportion of redundancies in the workforce by grade and gender by Directorate to be provided
Minute 13 (Agenda Item 14)	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