

Audit Committee Actions
25th May 2017

Agenda Item:	Subject	Officer	Outcome
8	Youth Service	Kellie Beirne	Report detailing the Youth Service (including The Zone and grant funding) element of the whole directorate review to be presented to Committee when the business plan is finalised: DUE: next financial year.
8	Youth Service	Kellie Beirne	Clarification before the business plan is presented concerning the £70,000 grant from Welsh Government provided purely for youth services for The Zone in Caldicot and specifically, what happens to that value if moved to the Leisure Centre. Also what responsibility there is to ensure that the amount remained with the Council. UPDATE: E. Mail update provided to Committee Members on 23/06/17 from Josh Klein, Youth and Community Manager
8	Risks (Events)	Andrew Wathan	Outcomes of follow-up review to be reported at September meeting
8	Anti Fraud, Bribery and Corruption	Andrew Wathan	Employees Code of Conduct to be circulated to Committee
10	Implementation of Audit committee recommendations	Andrew Wathan	Chief Officer, CYP to be asked to provide details of measures taken or plans to address audit opinions – report requested
11	Unsatisfactory Audit Opinions	Andrew Wathan	Review of Historic audit opinions (past two years) – Report in six months
10	Implementation of Audit committee recommendations	Roger Hoggins/ Chair	Car Parking Income – Operational Manager to attend forthcoming meeting to explain what has been done and timescales
12	Zero Hours Contracts	Tracey Harry/Sally Thomas	Further information requested regarding staff at Museum Service, Tintern Station, Shire Hall and Caldicot Castle. UPDATE: E. Mail update provided to Committee Members on 22/06/17 from Sally Thomas Interim HR Manager.
13	Social Services and Wellbeing Act	Matthew Gatehouse	Report requested in due course on Implementation of the Wellbeing Act