

Audit Committee Action Plan

Agenda Item: 12

(Updated following meeting held on 18 September 2018)

Minute No. /Agenda No.	Actions	Timeline	Action Owner
Finance (Budget)			
18.09.18	That the Head of Finance draft a letter to Wales Audit Office setting out the Committee's formal response to the consultation on fee scales. (completed - email sent)	24.09.18	IA
Governance & Risk Management			
18.09.18	Presentation by Chief Digital Officer in respect of Cyber Security Risk	13.11.18	IB
Wales Audit Office (WAO)			
WAO Tracker/Other Studies			
Internal Audit			
Treasury Management			
Operational Items			
18.09.18	Director of Education Report With regard to the Head Teachers and Chairs of Governing Bodies, the Section 151 Officer and Director of Education consider an approach to reinforce the messages and expectations of the Audit Committee, which balances the impact and focus of the Audit Committee agenda. (Completed - proposed mechanism prepared (Item 10.1))	13.11.18	CS/NB
18.09.18	Report to a future meeting on the Youth Innovation Grant addressing concerns raised around the auditing/evaluation of performance and transparency of the Youth Service commissioning model. (Action underway - Internal Audit arranged for Youth Innovation Grant)	Q4 2018/19 Audit arranged	CP
Work Programme			
Outstanding Actions			
Published Scrutiny Letters			