

Audit Committee Action Plan

Agenda Item: 12

(Updated following meeting held on 13 November 2018)

Minute No. /Agenda No.	Actions	Timeline	Action Owner
	Finance (Budget)		
	Governance & Risk Management		
13.11.18	<ul style="list-style-type: none"> Audit Committee receive a report on Flood Risk Management at a future meeting. (completed 22.01.19) 	Jan. 2019	AG
	Wales Audit Office (WAO)		
	Internal Audit		
13.11.18	<ul style="list-style-type: none"> Audit Manager to manage the level of documentation included in Committee pages. (Completed) The Director of Governance & Legal Services and the Audit manager to consider the options available to audit the scrutiny process. (To be included in 2019/20 Audit Plan) Audit Manager to confirm completion of the outstanding recommendation on ICT Cloud compliance. (Audit of Cloud Computing arranged for Q4 to confirm) Audit Committee to receive information on the impact of the Audit and Risk Management 2019/20 savings proposals. (Completed. Email sent 15.11.18) Audit Manager to coordinate the Audit Committee response to the 2019/20 budget consultation. (Completed – no responses) Audit Committee be provided with the Wales Audit Office National Study on Waste Management upon publication. (Completed. Emailed on 15.11.18) 	<p>Jan. 2019</p> <p>March 2019</p> <p>March 2019</p> <p>Nov. 2018</p> <p>Jan. 2019</p> <p>Nov. 2018</p>	<p>CP</p> <p>CP</p> <p>CP</p> <p>CP / VP</p> <p>CP</p> <p>CP</p>
	Treasury Management		
	Operational Items		
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		
13.11.18	Audit Committee Chair to be informed of the decisions of other Committees in considering the work programme in respect of Brexit.	Ongoing	CP
	WAO Tracker/Other Studies		
	Outstanding Actions		
	Published Scrutiny Letters		