

Action Plan 22.01.2019

Action	Target
1. All Audit Committee Members to ensure they have completed an Individual Assessment (against the CIPFA knowledge and skills framework)	February 2019
2. On a periodic basis, Audit Committee to receive briefings, training and questioning guidance on: <ul style="list-style-type: none"> • Treasury Management • Internal Audit • Financial Management and Accounting • Counter Fraud 	Commencing April 2019
3. Audit Committee to continue to identify topics for ‘deep dive’ Audit Committee items, and make best use of the reports received from internal /external audit, risk management and finance.	Ongoing Activity
4. Audit Committee to seek greater value for money (VFM) assurance through interactions with senior officers, and to require Directors to provide sufficient information and assurance on VFM in their reports to Committee.	Commencing April 2019
5. Audit Committee to request feedback from those invited to attend Committee meetings, on the performance and value of the meeting.	Commencing April 2019
6. Audit Committee to make ‘recommendations’ where appropriate, for the improvement of governance, risk management and control, and to monitor delivery.	Ongoing Activity
7. The Chairperson to continue to: <ul style="list-style-type: none"> • Communicate the work, findings and outcomes of the Audit Committee through biannual newsletters, and to use any webcasting resource available for Committee meetings • Participate in networking opportunities, and to write to Welsh local Authority Audit Committee Chairs, to invite them to participate in a Chair’s Network. <i>(February 2019)</i> 	Ongoing Activity