

Audit Committee Action Plan

(Updated following meeting held on 23 March 2021)

Minute No. /Agenda No.	Actions	Timeline	Action Owner
Finance (Budget)			
Governance & Risk Management			
21.01.20	The Head of Finance to provide an aggregated action plan of the future generation significant governance issue responses from directorates.		IA
Audit Wales (AW)			
23.03.21	Audit Wales to provide an account of how their time was applied as part of future Annual Audit Plan reports.		
Internal Audit			
23.03.21	The Chairperson to write a letter of appreciation on behalf of Audit Committee to Ian Arundale for his valued services.	Completed Letter sent 25.03.21	
Treasury Management			
Operational Items			
23.03.21	The Director of Education and Lifelong Learning to review the 'Education Consortium and Attainment' corporate risk and ensure controls and actions are clearly represented.	Completed 20.07.2021	
23.03.21	Audit Committee to be provided, in due course, with information on the preparation for 'IFRS 16 – Leases' for the Statement of Accounts 2022/23.		
02.04.19	Once disciplinary procedures have concluded within the Waste Management Service, Audit Committee to be informed of the terms of reference and approach for delivering the associated Post Investigation Review.	Interim confidential assurance briefing paper circulated 3.06.2021	
AW Tracker/Other Studies			
26.01.21	The external audit recommendation tracker to be expanded for future reports to Audit Committee, to include 'accountability / reporting to' arrangements, in respect of relevant Committees or Boards.		GN
Work Programme			
Outstanding Actions			
Correspondence			
08.09.20	The Committee requested that at least annually, Audit Committee to receive a listing of forthcoming external assurance / regulatory / inspection reports, the assurance ratings of reports received, and an indication of progress in the delivery of improvement actions.	Ongoing Initially, Audit Wales 'Recommendation Tracker' item received on 26 January 2021	GN
Scrutiny Letters			