

Governance and Audit Committee Action Plan

(Updated following meeting held on 25 January 2022)

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.	Completed 25.01.22 Details to be contained in committee report	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.	19.07.22	PP
Internal Audit			
23.11.21	Audit Manager to report a breakdown of fraud awareness training compliance data to Committee.	Completed 25.01.22	CP
Treasury Management			
Operational Items			
23.03.21	Committee to be provided, in due course, with information on the preparation for 'IFRS 16 – Leases' for the Statement of Accounts 2022/23.		AH
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	CL / CP
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.	19.07.22 (TBC)	GN
Performance			
23.11.21	Next complaints report to provide an overview of the preferred option for the new complaints handling system, including details of the specification used to inform the procurement process	19.07.22 (TBC)	
Work Programme			
Outstanding Actions			
Correspondence			
Scrutiny Engagement / Letters			
20.07.21	That the Committee receive an update report in respect of the working relationship between Governance and Audit Committee and the Scrutiny Committees at a future meeting.	Completed 25.01.22	CP / DHT
25.01.22	Audit Manager, and Director of Governance and Legal Services, to have a dialogue around the Terms of Reference of Governance and Audit Committee and relevant Scrutiny Committees, and bring a report back to the next meeting of the Committee clarifying the position.	15.03.22	DF/ CP