

Governance and Audit Committee Action Plan and Recommendations
(Updated following meeting held on 28 November 2023)

1. Action Plan

Minute No. /Agenda No.	Actions	Timeline	Action Owner
	Finance (Budget)		
	No Outstanding Actions		
	Governance & Risk Management		
	No Outstanding Actions		
	Audit Wales (AW)		
	No Outstanding Actions		
	Internal Audit		
	No Outstanding Actions		
	Treasury Management		
24.10.23	A briefing would be provided to the Committee in respect of borrowing and associated accounting principles, to include the minimum revenue provision.	09.01.24 Completed	IA/AH
	Operational Items		
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)	23.01.24	CL / CP
	AW Tracker/Other Studies		
	No Outstanding Actions		
	Performance		
	No Outstanding Actions		
	Work Programme		
24.10.23	It was agreed that the next risk management item would provide details on the Council's assessment and mitigation of RAAC risks.	28.11.23 Completed	IA
	Outstanding Actions		
	No Outstanding Actions		
	Correspondence		
	No Outstanding Actions		
	Scrutiny Engagement / Letters		
	No Outstanding Actions		

2. Recommendations

Committee Meeting Date	Agenda Item	Recommendation	Date Raised	Management Response	Target Action Date	Status
		No Outstanding Actions				