

## Governance and Audit Committee Action Plan and Recommendations

(Updated following meeting held on 23 January 2024)

## 1. Action Plan

Minute No. /Agenda No.	Actions	Timeline	Action Owner
	<b>Finance (Budget)</b>		
	No Outstanding Actions		
	<b>Governance &amp; Risk Management</b>		
	No Outstanding Actions		
	<b>Audit Wales (AW)</b>		
23.01.24	Prior to the March meeting, Audit Wales to provide a breakdown of their audit fee, and to provide the actual costs in respect of the 2022/23 work, in a format that can be replicated year on year. <i>(Letter received from Audit Wales for consideration on 26 March)</i>	To be completed before 26.03.24 Letter received for consideration	Audit Wales
23.01.24	Audit Wales to establish whether the inequalities theme in their forward work programme includes work on digital inclusion and to report back to the Committee.	07.02.24 Completed	Audit Wales
	<b>Internal Audit</b>		
	No Outstanding Actions		
	<b>Treasury Management</b>		
	No Outstanding Actions		
	<b>Operational Items</b>		
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 Completed	CL / CP
	<b>AW Tracker/Other Studies</b>		
	No Outstanding Actions		
	<b>Performance</b>		
	No Outstanding Actions		
	<b>Work Programme</b>		
	No Outstanding Actions		
	<b>Outstanding Actions</b>		
	No Outstanding Actions		
	<b>Correspondence</b>		
	No Outstanding Actions		
	<b>Scrutiny Engagement / Letters</b>		
	No Outstanding Actions		

2. Recommendations

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