

(Updated following meeting held on 15 March 2022)

Minute No. /Agenda No.	Actions	Timeline	Action Owner
Finance (Budget)			
Governance & Risk Management			
15.03.22	Details of the behavioural change programme to be provided to the Committee in respect of the Clean Air Strategy, as referenced on the corporate risk register.	11.07.22 Briefing Circulated	AG
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			
Treasury Management			
Operational Items			
15.03.22	The Director of Education to provide legal clarification of the party (parties) who could be held responsible for Corporate Manslaughter in schools.	Completed Response sent to Members 05.07.22	MG
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	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	Completed Briefing circulated to Members 20.04.22	
Work Programme			
Outstanding Actions			
Correspondence			
Scrutiny Engagement / Letters			
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.	Completed 15.03.22	DF/ CP