

Audit Committee Tracker

Date of Committee / Minute Number	Agreed Action	Lead	Target Date	Progress/ Completed
26 April 2018 / 47	<p>External Audit Annual Audit Plan 2017-18. An audit to be undertaken by the Internal Shared Service, in addition to one carried out by lead authority of Cardiff City Council and/or Cardiff City Deal Joint Committee, to ensure accountability was shown by BCBC as a participating authority.</p>	Chief Internal Auditor	September 2020	Awaiting new City Deal projects to be approved as currently only one project is live and then an Internal Audit review can be scoped.
6 September 2018 / 75	<p>Wales Audit Office – Overview And Scrutiny – Fit For The Future?</p> <ul style="list-style-type: none"> • Proposed to benchmark overview and scrutiny in BCBC against other neighbouring authorities. • WAO to come back to the Committee with examples of good practice on ‘innovative practice in scrutiny’. 	<p>Democratic Services Manager</p> <p>Financial Audit Manager – Audit Wales</p>	September 2020	<p>Completed</p> <p>Audit Wales to present interactive tool to Committee on innovative practices within Scrutiny.</p>
15 November 2018 / 83	<p>Wales Audit Office Report On The Service User Perspective Of Disabled Facilities Grant.</p> <ul style="list-style-type: none"> • Case studies are to be undertaken where properties have benefited from DFGs and reported to Committee for information. 	Group Manager Housing		Completed

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	<ul style="list-style-type: none"> • Head of Finance to provide report to Committee providing action plan relating to WAO recommendations. • Disclose to the Committee the fee paid to the agent to support service user through the building process. 	<p>Head of Partnerships and Performance</p> <p>Group Manager Housing</p>		<p>September 2020</p> <p>Completed</p>
<p>18 April 2019 / 125</p>	<p>Regional Internal Audit Shared Service Charter 2019/20</p> <ul style="list-style-type: none"> • Harmonisation of the Audit Committees Terms of Reference with neighbouring authorities. • Suggested consideration for potential networking initiative – Chairs of Audit Committees of neighbouring authorities to meet up and share best practice. 	<p>Head of Internal Audit</p> <p>Head of Internal Audit</p>	<p>January 2021</p>	<p>Harmonisation of the Audit Committees Terms of Reference with neighbouring authorities is in the Forward Work Programme for January 2021 depending on Local Government Bill being published by Welsh Government.</p> <p>All Wales Session for Audit Committee Chair took place on 11th October 2019 - Completed.</p>
<p>8 August 2019 / 146</p>	<p>Wales Audit Office Integrated Care Fund Report</p> <ul style="list-style-type: none"> • The Wales Audit Office to suggest actions and targets on how to test and monitor the effectiveness of the Integrated Care Fund. 	<p>Wales Audit Office</p>		<p>Audit Wales have advised that the regional reports have all been published and are available on our website for information and</p>

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	<ul style="list-style-type: none"> Democratic Services Manager to confirm whether a report on the Integrated Care Fund is on the Overview and Scrutiny Forward Work Programme and if not, a further report be brought to the Audit Committee on the Integrated Care Fund. 	<p>Democratic Services Manager</p>		<p>noting at audit committees. In terms of suggesting actions and targets the responsibility for developing these should rest with the RPB and the statutory bodies to be clear what they want the ICF to do regionally and locally, and how they are going to measure impact, working within the remit of what the fund is about.</p> <p>Completed.</p>
<p>14 November 2019 / 153</p>	<p>Integrated Care Fund Governance</p> <ul style="list-style-type: none"> Wales Audit Office to make enquiries on whether ICF across Wales was effective. Corporate Director Social Services and Wellbeing to provide the Committee with details of schemes at risk due to delays in 	<p>Wales Audit Office</p> <p>Corporate Director Social</p>		<p>Audit Wales has recommended that the Welsh Government works with RPBs to agree key outcome measures which are expected to be achieved, and monitored, for the different target groups in receipt of the fund. Where possible, these measures should align to wider outcome measures set out in national outcome frameworks already in place.</p> <p>Information disseminated to members of the Audit Committee prior to the next meeting – Completed.</p>

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	funding. <ul style="list-style-type: none"> Corporate Director Social Services and Wellbeing to provide the Committee with the papers of the Regional Partnership Board. 	Services & Wellbeing Corporate Director Social Services & Wellbeing		Information disseminated to members of the Audit Committee - Completed
14 November 2019 / 156	Disabled Facilities Grant (DFG) - Response To WAO Recommendations Head of Performance and Partnership Services to embed new ways of working, and carry out two procurement exercises and also start to recruit staff.	Head of Performance and Partnership Services	September 2020	Head of Performance and Partnership Services to report back to a future Committee on improvements made in the performance of DFGs.
30 January 2020 / 177	Wales Audit Office – Overview And Scrutiny – Fit For The Future? Wales Audit Office to provide report on innovative practices within Scrutiny.	Wales Audit Office	September 2020	Audit Wales to present interactive tool to Committee on innovative practices within Scrutiny.
16 July 2020 / 193	Annual Internal Audit Report 2019-20	Head of Internal Audit	September 2020	The Head of Internal Audit provides detail to the Members in relation to the Contract Management report.