

Date of Committee	Title of report/ Agenda Item	Actions	Responsible Officer	Updated Timeframe for response	Comment	Status RAG
26 April 2018	<u>EXTERNAL AUDIT ANNUAL AUDIT PLAN 2017-18.</u>	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.	Chief Internal auditor	Review Sept 2019	Awaiting new City Deal projects to be approved as currently only one project is live and then an Internal Audit review can begin.	Amber
6 September 2018	<u>WALES AUDIT OFFICE – OVERVIEW AND SCRUTINY – FIT FOR THE FUTURE?</u>	<ul style="list-style-type: none"> • Proposed to benchmark overview and scrutiny in BCBC against other neighbouring authorities. • WAO confirmed that any proposal for improvement could be considered by WAO to see if they could offer any assistance. The Committee felt that it would be appropriate for more training to be undertaken in the area of overview and scrutiny. 	Senior Democratic Services Officer Financial Audit Manager – WAO	Completed	Update Report to January 2020 Committee	Green
17 January 2019	<u>CORPORATE RISK ASSESSMENT, CORPORATE RISK MANAGEMENT POLICY AND INCIDENT AND NEAR MISS REPORTING PROCEDURE.</u>	<p>It was proposed that the Committee considers an annual report summarising incidents and near misses recorded and action taken to prevent reoccurrence of these/ others.</p> <p>A further report would have to be presented to Council, seeking amendment to the Committees</p>	Interim Head of Finance	August 2019	<p>Update Report will be presented to Committee</p> <p>Legal Services confirmed that the terms of reference for the Audit Committee within the</p>	Amber

		Terms of Reference within the Constitution, to include this function.			Constitution were sufficient to cover off this task	
18 April 2019	<u>REGIONAL INTERNAL AUDIT SHARED SERVICE CHARTER 2019/20</u>	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.	Head of Internal Audit	In Forward Work Programme for November 2019	All Wales Session for Audit Committee Chair took place on 11 th October 2019.	Green Green
8 August 2019	<u>WALES AUDIT OFFICE INTEGRATED CARE FUND REPORT</u>	The Wales Audit Office to suggest actions and targets on how to test and monitor the effectiveness of the Integrated Care Fund.	WAO		Awaiting response from WAO	Amber
14 November 2019	<u>INTEGRATED CARE FUND GOVERNANCE</u>	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 funding.	Wales Audit Office Corporate Director Social Services and Wellbeing	Information to be disseminated to members of the Audit Committee	Response from WAO awaited Response from Corporate Director Social Services and Wellbeing awaited	Amber Amber

		Corporate Director Social Services and Wellbeing to provide the Committee with the papers of the Regional Partnership Board	Corporate Director Social Services and Wellbeing	prior to the next meeting Information to be disseminated to members of the Audit Committee	Response from Corporate Director Social Services and Wellbeing awaited	Amber
14 November 2019	<u>DISABLED FACILITIES GRANT (DFG) - RESPONSE TO WAO RECOMMENDATIONS</u>	Head of Performance and Partnership Services to report back to a future Committee on improvements made in the performance of DFGs.	Head of Performance and Partnership Services	November 2020	Head of Performance and Partnership Service to embed new ways of working, and carry out two procurement exercises and also start to recruit staff.	Red
14 November 2019	<u>WALES AUDIT OFFICE FOLLOW-UP REVIEW OF CORPORATE ARRANGEMENTS FOR THE SAFEGUARDING OF CHILDREN</u>	An update on the actions to be reported to the next meeting of the Committee	Corporate Director Social Services and Wellbeing	April 2020	Report to April 2020 Committee	Green
14 November 2019	<u>CORPORATE RISK ASSESSMENT</u>	Further report in January 2020 concerning the 2020-21 Corporate Risk Assessment and review of the Corporate Risk Management Policy.	Interim Head of Finance and Section 151 Officer	January 2020	Report to January 2020 Committee	Green