

## Governance and Audit Committee Action Record

Date of Committee / Minute Number	Agreed Action	Lead	Target Date	Progress	Date for action to be brought to Committee	Completed Date
12 November 2020 / 214	Audit Wales Governance & Audit Committee Update	Audit Wales	January 2021	1. Reports on the Financial Sustainability of Local Government as a Result of the COVID-19 Pandemic	June 2021	July 2021
				2. National Fraud Initiative be brought to the next meeting of the Committee.	June 2021	Completed
28 January 2021 / 229	Effectiveness of Audit Committee – Self-Assessment	Head of Internal Audit	June 2021 June 2021	1. That Committee awaits a further report on the content of responses of Members as detailed in the completed and returned questionnaires. 2. That Members note that a virtual meeting had taken place since the last Committee meeting between the Chairperson and Members of the Committee, on any training needs they have identified going forward. This would form the subject of a further report.	June 2021 June 2021	Completed - Updated report taken to Committee 22nd April 2021. Audit report finalised and issued to the Chair and Chief Officers on 4th June 2021
22 April 2021 / 240	Local Government and Elections (Wales) Act 2021	Interim Chief Officer – Finance, Performance and Change	November 2021	That Committee awaits a report to consider issues regarding the Complaints process, including the different types of these as well as how many are received over a specific period of time.	September 2021	
22 April 2021 / 241	Disabled Facilities Grant – Progress Report and Position Statement	Head of Partnerships	July 2021	That Committee awaits data information, should this be available, on the average number of days taken to deliver a Disabled Facilities Grant for the year 2019/20 and 2020/21, if for the latter this was actually collated (due to the Covid-19 pandemic).	September 2021	
18 June 2021 / 252	Audit Wales Governance and Audit Committee Reports	Audit Wales	Autumn 2021	1. That further financial audit work beyond the ‘scoping phase’ is be undertaken. 2. Audit Wales to confirm to Members the key officer contacts in BCBC they link in with, for the submission of reports on earmarked future agenda items to be submitted to Committee	November 2021 July/September 2021	
18 June 2021 / 255	Annual Governance Statement 2020-21	Interim Chief Officer – Finance, Performance and Change	July 2021	To confirm at the next Committee meeting the reason why there was not a completed tick against the objective entitled ‘A Resilient Wales – and Helping People in Communities to be more Healthy and Resilient’, in the Table within the report that identified BCBC’s well-being goals/objectives	July 2021	

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18 June 2021 / 255	Updated Forward Work Programme 2021-22	-	-	For Members to note that a further Governance and Audit Committee will be held on 9 September at 2.00pm (as agreed by Members at its June 2021 meeting)	July 2021	N/A