

## Governance and Audit Committee Action Record

Date of Committee	Agreed Action	Lead	Target Date	Progress	Date for action to be brought to Committee	Completed Date
18 June 2021	Audit Wales Governance and Audit Committee Reports	Chief Officer – Finance, Performance and Change / Head of Partnership Services	Autumn 2021	That a progress report on Digital Transformation be provided.	January 2022	January 2022
22 July 2021	Updated Forward Work Programme	Chief Officer – Finance, Performance and Change	TBC	A further report be presented to committee in due course on work both proposed and undertaken to date with regards to the Local Government and Elections (Wales) Act 2021.	June 2022	
9 September 2021	Corporate Complaints	Chief Officer Legal, HR & Regulatory Services	November 2021	<ol style="list-style-type: none"> <li>1. A Working Party to ensure all complaints are monitored and recorded accurately as the Committee considered there is an under recording of complaints.</li> <li>2. The Chief Officer Legal and Regulatory Services, HR &amp; Corporate Policy meet with Members to discuss the handling of complaints.</li> <li>3. An information report on Corporate Complaints be presented to Council.</li> <li>4. Information as to the shortfall of 10 cases be provided to the Committee.</li> </ol>	March 2022	
11 November 2021	Audit Wales Governance and Audit Committee Reports	Audit Wales	January 2022	An update from Audit Wales on any discussions they have had with Welsh Government on providing more financial certainty to local authorities to enable them to improve their forward planning, particularly after the Covid-19 Pandemic.	January 2022	January 2022
11 November 2021	Disabled Facilities Grants	Chief Officer – Finance, Performance and Change	June 2022	A further report be presented to the Committee on the progress of Disabled Facilities Grants to see how the service was being embedded	June 2022	
28 January 2022	Progress Against the Internal Audit Risk Based Plan 2021-22	Head of the Regional Audit Service	March 2022	A report be submitted to the next meeting of the Committee on the Arbed scheme.	March 2022	
28 January 2022	Digital Transformation	Head of Partnership Services	To be confirmed	The table of projects contain more definition to include the financial resource committed and the level of completeness for each project.	To be confirmed	

<b>28 January 2022</b>	<b>Treasury Management Strategy 2022-23</b>	<b>Chief Officer – Finance, Performance and Change</b>	Written response to the Committee	Information to be provided to the Committee on the position of the Council's net debt compared to other local authorities in Wales and to last year in order to assess the ongoing impact of Covid on debt levels.	Written response to the Committee	March 2022
<b>28 January 2022</b>	<b>Corporate Risk Assessment 2022-23</b>	<b>Chief Officer – Finance, Performance and Change</b>	July 2022	Risk SS-2019-01 in relation to safeguarding actions - Information to be provided to the Committee on the scores for this risk following discussion with the Corporate Director Social Services and Wellbeing.	July 2022	
<b>28 January 2022</b>	<b>Updated Forward Work Programme 2021-22</b>	<b>Chief Officer, Legal and Regulatory Services, HR and Corporate Policy</b>	March 2022	Update the Committee on progress made in recruiting lay members to serve on the Committee.	March 2022	