

## 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
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	September 2022	
28 January 2022	Corporate Risk Assessment 2022-23	Chief Officer – Finance, Performance and Change	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.	June 2022	Completed
15 March 2022	Corporate Complaints	Chief Officer – Finance, Performance and Change	June 2022	Update to be provided to the Committee on how school complaints were recorded and ensuring they were recorded effectively.	September 2022	
22 June 2022	<p><b>Audit Wales Governance and Audit Committee Report</b> Audit Wales to provide report on the Cwm Taf Morgannwg Health and Social Care Partnership (See quarterly work programme update).</p> <p>Audit Wales to provide Assurance and Risk Assessment report.</p> <p>Verbal update at Committee</p>	<p><b>Audit Wales</b></p> <p><b>Audit Wales</b></p> <p><b>Chief Officer – Finance, Performance and Change</b></p> <p><b>Audit Wales</b></p>	<p>September 2022</p> <p>September 2022</p> <p>July 2022</p>	<p>1. Information to be provided to encourage Cwm Taf Morgannwg University Health Board to undertake long term planning from a governance perspective with the Council and developers in the Local Development Plan to provide sufficient local health facilities when planning new residential developments and whether there is sufficient collaboration with Cwm Taf Morgannwg University Health Board.</p> <p>2. Update on report on the Assurance and Risk Assessment project to be provided to the Committee.</p> <p>3. Council to develop an Action Plan on each of the recommendations emanating from the national report on Direct Payments.</p> <p>4. Audit Wales to discuss with its Local Government Studies Team on what steps are to be taken by the Welsh Government in working with local authorities on the implementation of best practice on Direct Payments.</p>	<p>July 2022</p> <p>September 2022</p>	
22 June 2022	Corporate Risk Assessment 2022-23	Chief Officer – Legal and Regulatory Services, HR and Corporate Policy		1. Information to be provided to the Committee in writing on the actions enacted within the Corporate Procurement Strategy.		Completed – Written response provided has been provided to the Committee.

		<b>Chief Officer – Finance, Performance and Change</b>  <b>Chief Officer – Finance, Performance and Change</b>		<p>2. A Task and Finish Group be set up to monitor and agree a framework of key risks and mitigating actions being taken by officers on the Risk Register.</p> <p>3. Information to be provided to the relevant Overview and Scrutiny Committee that the assurance and review of risks scores is ongoing.</p>		
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