

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.	October 2022	
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.	November 2022	
22 June 2022	<p>Audit Wales Governance and Audit Committee Report 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>Audit Wales</p> <p>Audit Wales</p> <p>Chief Officer – Finance, Performance and Change</p> <p>Audit Wales</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>October 2022</p> <p>November 2022</p> <p>November 2022</p>	Completed July 2022
22 June 2022	Corporate Risk Assessment 2022-23	<p>Chief Officer – Legal and Regulatory Services, HR and Corporate Policy</p> <p>Chief Officer – Finance, Performance and Change</p>		<p>1. Information to be provided to the Committee in writing on the actions enacted within the Corporate Procurement Strategy.</p> <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>	Completed – Written response provided has been provided to the Committee.	June 2022

		Chief Officer – Finance, Performance and Change		3. Information to be provided to the relevant Overview and Scrutiny Committee that the assurance and review of risks scores is ongoing.		
28 July 2022	Audit Wales Governance and Audit Committee Report Update to Committee	Audit Wales	September 2022	Audit Wales representative to clarify how metrics are defined in relation to sleeping rough and homelessness across Councils with the Project Manager responsible for this piece of work and she would update the Committee in the future.	October 2022	
28 July 2022	Statement of Accounts 2021-22 (Unaudited)	Deputy Head of Finance	September 2022	Information to be included in this year's Statement of Accounts on climate change in connection with the Council's commitment around 2030 and the Council's progress towards 2030.	October 2022	
28 July 2022	Annual Governance Statement 2021-22	Chief Officer – Finance, Performance and Change	September 2022	A statement be included in the Annual Governance Statement on the control mechanisms the Council has in place on the movement of former Councillors becoming officers of the Council.	October 2022	
28 July 2022	Annual Treasury Management Outturn Report 2021-22	Group Manager – Chief Accountant	Ongoing	Narrative on risk profile and also the cost of borrowing be included in future Treasury Management reports.	Ongoing	
28 July 2022	Updated Forward Work Programme 2022-23	Democratic Services	September 2022	Democratic Services Offices liaise with Scrutiny Officers to ensure they are aware of the Governance and Audit Committee's Forward Work Programme to avoid duplication.		Completed