

## 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	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.	April 2023	
22 June 2022	<p><b>Audit Wales Governance and Audit Committee Report</b></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>Chief Officer – Finance, Performance and Change</p> <p><b>Audit Wales</b></p>	<p>September 2022</p> <p>July 2022</p>	<p>1. Update on report on the Assurance and Risk Assessment project to be provided to the Committee.</p> <p>2. Council to develop an Action Plan on each of the recommendations emanating from the national report on Direct Payments.</p> <p>3. 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>October 2022</p> <p>January 2023</p> <p>January 2023</p>	<p>October 2022</p>
22 June 2022	Corporate Risk Assessment 2022-23	<p>Chief Officer – Finance, Performance and Change</p> <p>Chief Officer – Finance, Performance and Change</p>		<p>1. 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>2. Information to be provided to the relevant Overview and Scrutiny Committee that the assurance and review of risks scores is ongoing.</p>	<p>January 2023</p> <p>January 2023</p>	
28 July 2022	<p><b>Audit Wales Governance and Audit Committee Report</b></p> <p>Update to Committee</p>	<b>Audit Wales</b>	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.	January 2023	

<b>28 July 2022</b>	<b>Statement of Accounts 2021-22 (Unaudited)</b>	<b>Deputy Head of Finance</b>	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.	January 2023	
<b>28 July 2022</b>	<b>Annual Governance Statement 2021-22</b>	<b>Chief Officer – Finance, Performance and Change</b>	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.	January 2023	
<b>28 July 2022</b>	<b>Annual Treasury Management Outturn Report 2021-22</b>	<b>Group Manager – Chief Accountant</b>	Ongoing	Narrative on risk profile and also the cost of borrowing be included in future Treasury Management reports.	November 2022	
<b>13 October 2022</b>	<b>Audit Wales Governance and Audit Committee reports</b>	<b>Chief Officer – Finance, Performance and Change</b>		A process be brought back to committee outlining how Audit Wales and other regulators recommendations will be dealt with via the Scrutiny and G&AC process	November 2022	
<b>13 October 2022</b>	<b>Corporate Complaints</b>	<b>Chief Officer – Finance, Performance and Change</b>		Timing of Corporate Complaints internal update report to be updated and submitted to Members in April 2023 with a further 6 month update then coinciding with the Ombudsman's report on the same topic in October	April 2023	