

APPENDIX A

Number	Date of Committee	Item	Lead	Target Date	Action	Date for action to be brought to GAC	Completed Date
1.	13 Oct 2022/ 1 Jun 23	Corporate Complaints	Chief Officer – Legal and Regulatory Services, HR and Corporate Policy	Nov 23	To prepare and submit a report on Corporate Complaints to GAC bi-annually.  The next report will be prepared for the meeting in November 2023.  The report will include consideration of ways to enrich the data set, to include such matters as the location of the complainant, under-reporting, and complaints made to Councillors (and noted in the referral system).	Nov 23	
2.	26 Jan 23	Treasury Management Strategy 2023-24	Chief Officer – Finance, Performance and Change	Sep 23	To consider implementing an ethical investment policy following discussion with the treasury management advisors.  An ethical investment policy will be considered by GAC in September 2023.	Sep 23	Sep 23
3.	26 Jul 23	Private Finance Initiative – Maesteg Secondary School	Chief Officer – Finance, Performance and Change	Sep 23	Whether there was an opportunity to settle the Private Finance Initiative (PFI) debt related to the secondary school in Maesteg from reserves.	Sep 23	Sep 23
4.	1 Jun 23	Duplicate Payments	Chief Officer – Finance, Performance and Change	Sep 23	In response to concerns expressed by Members, to provide an update on duplicate payments.	Sep 23	Sep 23
5.	1 Jun 23	Audit Recommendations and the Council’s Escalation Process	The Chief Officer – Finance, Performance and Change and Head of RIAS	Jul 23	The Chairperson asked for clarification about the current status of Abercerdin Primary School given an opinion of limited assurance in an audit report.  RIAS had returned to the school and were in the process of drafting a report that has given the school an opinion of reasonable assurance.  The school in question will not be required to attend a future meeting of the committee.	Jul 23	Jul 23
6.	26 Jul 23	Annual Governance Statement 2022-23	Monitoring Officer/ Chief Officer – Finance, Performance and Change	Sep 23	For officers to examine the feasibility of regular reviews of the Constitution, linking reviews to the AGM, and ruling regarding meeting duration and breaks during meetings.	Sep 23	Sep 23

					To also discuss with procurement the possibility of committing to a green procurement strategy in conjunction with BCBC's decarbonisation targets.		
7.	26 Jul 23	<b>Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (Wales) Regulations 2013.</b>	<b>Chief Officer – Finance, Performance and Change</b>	Sep 23	To contact the Welsh Local Government Association (WLGA) to see whether any discussions are going on with regards to the low threshold of fines and suggest they should be reviewed.	Sep 23	
8.	26 Jul 23	<b>Annual Report of the Governance and Audit Committee</b>	<b>Head of RIAS</b>		To present a draft of the Governance and Audit Committee's Annual Report.	Sep 23	Sep 23
9.	26 Jul 23	<b>Porthcawl Harbour Return 2022-23</b>	<b>Chief Officer – Finance, Performance and Change</b>		To give an update on the extent of the Porthcawl Harbour asset.  To confirm, in respect of the Porthcawl Harbour project, what would happen in the event of a surplus.	Sep 23	Sep 23
10.	26 July 23	<b>Annual Corporate Fraud Report 2022-23</b>	<b>Department for Work and Pensions</b>		That members receive a presentation from the Department for Work and Pensions (DWP) specifically regarding investigations in to suspected fraud.	To be confirmed	
11.	1 Jun 23	<b>Capital Programme – Governance Issues</b>	<b>The Chief Officer – Finance, Performance and Change/ Head of RIAS</b>	Jul 23	To draw up a project brief for RIAS to carry out an audit of governance issues around the Capital Programme.	In Progress	