

APPENDIX A

Number	Date of Committee	Item	Lead	Target Date	Action	Date for action to be brought to GAC.	Response
1.	26 Jul 23	Annual Corporate Fraud Report 2022-23	Department for Work and Pensions	N/A	That Members receive a presentation from the Department for Work and Pensions (DWP).	Jun 24	<b>ACTIONED</b> – DWP contacted to arrange a presentation, and this will take place on 13 June.
2.	18 Apr 24	Audit Wales Reports	Chief Executive	Jun 24	The need for the action plans to be included in submissions to the Committee, in response to Audit Wales reports.	Jun 24	<b>ACTIONED</b> – The Chief Executive will attend the Committee meeting on 6 June to discuss the issues raised.
3.	18 Apr 24	Internal Audit Recommendation Monitoring	Chief Executive	Jun 24	Members requested that the heads of service provide written updates to the next meeting of the Committee in respect of all the matters set out in Appendix B and C, indicating where they are in their action plan and when the matters outlined will be concluded if they are not by that date.	Jun 24	<b>ACTIONED</b> – The Chief Executive will attend the Committee meeting on 6 June to discuss the issues raised.
4.	18 Apr 24	Progress Against the Internal Audit Risk Based Plan 2023-24/ School Vehicles	Chief Executive/ Corporate Director - Education, Early Years & Young People	Jan 24	To invite the Chief Executive and the Corporate Director - Education, Early Years & Young People to the next meeting of the Committee to discuss the issues raised.	Jun 24	<b>ACTIONED</b> – The Chief Executive and the Corporate Director - Education, Early Years & Young People will attend the Committee meeting on 6 June to discuss the issues raised.
5.	9 Nov 23	Local Transport Strategy	Corporate Director - Communities	N/A	A Member requested a written response on progress against the 2015 plan.	To be determined	<b>ACTIONED</b> - An update will be shared with Members.
6.	9 Nov 23	Appointment of a Lay Member	Chief Officer - Finance, Housing & Change/ Head of RIAS	N/A	To recruit a lay member to fill the outstanding position.	Apr 24	<b>ACTIONED</b> - The recruitment process to appoint a lay member to fill the outstanding position is underway.