

APPENDIX A

Number	Date of Committee	Item	Lead	Target Date	Action	Date for action to be brought to GAC.	Response
1.	6 Jun 24	Regional Internal Audit Service Charter 2024-25	Head of RIAS/ Chief Officer - Finance, Housing & Change	Jul 24	As there have been new members, including a lay member, a training session/ workshop will be developed. This will be based around the completed self-assessment of skills and knowledge responses previously circulated by Internal Audit and aspects of the induction session previously delivered.	Jul 24	ACTIONED - The self-assessment of skills and knowledge questionnaire was sent to new members of the committee on 4 July 2024, and the training session/ workshop will be scheduled before Christmas 2024.
2.	6 Jun 24	Audit Wales	Chief Executive/ Chief Officer - Finance, Housing & Change	Jul 24	The need for additional briefings to allow Members to keep up with key developments and lessons (in particular, those at an all-Wales level) identified and reported on by Audit Wales.	Sept 24	ACTIONED - The Chief Officer – Finance, Housing and Change approached Audit Wales to discuss this issue. It was proposed, as a first step, that a representative of Audit Wales attend the training session/ workshop discussed in Item 1 above. It has been proposed that a further discussion take place at the next liaison meeting to see what they may be able to do going forward.
3.	19 Jul 24	Self-Assessment 2023/24	Chief Officer - Finance, Housing & Change/ Head of RIAS/ Corporate Policy & Performance Manager	Sept 24	Members requested that consideration be given to the organisation of a training event on the current process for self-assessment and a workshop to go through the draft of the self-assessment for 2024-25 before its submission to the Committee next year.	Sept 24	ACTIONED – It has been proposed that an event is built into the programme of training/ workshops being devised by the Head of RIAS. An update will be shared with Members on 26 September 2024.
4.	19 Jul 24	Self-Assessment 2023/24	Corporate Policy & Performance Manager/ Corporate Performance Manager	Nov 24	That it would be helpful for Members of the Committee to receive feedback from the Corporate Policy & Performance Manager about the discussion on this report at COSC on 25 July.	Nov 24	An update will be shared with Members at the meeting on 28 November 2024.
5.	19 Jul 24	Corporate Fraud Report 2023-24	Chief Officer - Finance, Housing & Change	Sept 24	Members requested further information on the number of blue badges issued by the Council.	Sept 24	ACTIONED – Further information was sent to members on 22 July 2024.
6.	19 Jul 24	Corporate Fraud Report 2023-24	Chief Officer - Finance, Housing & Change/ Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Sept 24	That corporate fraud should be scrutinised by COSC, and its recommendations be reported to Cabinet.	Sept 24	ACTIONED – A meeting of Scrutiny Chairs has been organised for 25 September to discuss specific referrals and a formal process for reporting between GAC and the Scrutiny Committees. An initial update will be shared with Members on 26 September 2024.
7.	19 Jul 24	Corporate Fraud Report 2023-24	Chief Officer - Finance, Housing & Change	Sept 24	Members requested that a letter be prepared by the Chief Officer - Finance, Housing & Change for the Chairperson to sign, and copying in local MPs, inviting a	Sept 24	An initial update will be shared with Members on 26 September 2024.

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					representative of the DWP Fraud Team to attend a meeting of the Committee.		
8.	19 Jul 24	Progress Update on Limited Assurance Opinions Issued by Internal Audit	Chief Officer - Finance, Housing & Change	Sept 24	Members requested further information on the process for deleting the email accounts and contact details of members and officers that have left the authority.	Sept 24	ACTIONED – Further information was sent to Members on 29 July 2024.
9.	19 Jul 24	Porthcawl Harbour Return	Chief Officer - Finance, Housing & Change	Sept 24	Request for further information on the financial aspects of Porthcawl Harbour.	Sept 24	ACTIONED – Further information was sent to Members on 17 July 2024.
10.	19 Jul 24	Porthcawl Harbour Return	Chief Officer - Finance, Housing & Change	Sept 24	How budgetary controls operate and how depreciation and the value of the asset is calculated. The Group Manager – Chief Accountant indicated that he would check how depreciation was calculated in this instance and confirm to Members.	Sept 24	ACTIONED - Further information was sent to Members on 13 September 2024.
11.	19 Jul 24	Porthcawl Harbour Return	Chief Officer - Finance, Housing & Change/ Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Sept 24	Members requested that Subject Overview and Scrutiny Committee 3 look at the operation and performance, especially in respect to the Council's commitments and liabilities, of Porthcawl Harbour.	Sept 24	ACTIONED – A meeting of Scrutiny Chairs has been organised for 25 September to discuss specific referrals and a formal process for reporting between GAC and the Scrutiny Committees. An initial update will be shared with Members on 26 September 2024.
12.	19 Jul 24	GAC/ Scrutiny	Chief Officer - Finance, Housing & Change/ Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Sept 24	The Chairperson indicated that he would like to understand why referrals from Governance and Audit Committee do not seem to have made their way on to the forward work programmes of the scrutiny committees.	Sept 24	An initial update will be shared with Members on 26 September 2024.
13.	19 Jul 24	Forward Work Programme 2024-25	Chief Officer - Finance, Housing & Change	To be determined	Members requested an update on the review of the Capital Programme when further information is available.	To be determined	An update will be shared with Members as soon as it is available.
14.	9 Nov 23	Local Transport Strategy	Corporate Director - Communities	To be determined	A Member requested a written response on progress against the 2015 plan.	To be determined	An update will be shared with Members as soon as it is available.