

APPENDIX A

Number	Date of Committee	Item	Lead	Target Date	Action	Date for action to be brought to GAC.	Response
1.	9 Nov 23	Local Transport Strategy	Chief Officer - Finance, Housing & Change/ Corporate Director - Communities	N/A	A Member requested an update on progress against the 2015 plan.	Nov 24	<b>ACTIONED</b> - The Local Transport Plan (LTP) will be updated now that BCBC has adopted the Local Development Plan.  The Corporate Joint Committee are currently preparing the first iteration of the Regional Transport Strategy (RTS) which is anticipated next year. To ensure alignment between the two documents, it is proposed to wait until the RTS is published before starting work on the BCBC LTP update. There is a link below to the update report to Cabinet in October 2023: <a href="https://shorturl.at/lq8uT">https://shorturl.at/lq8uT</a>
2.	6 Jun 24	Regional Internal Audit Service Charter 2024-25	Head of RIAS/ Chief Officer - Finance, Housing & Change	Jul 24	Members requested a training event to include, if possible, representatives from Audit Wales.	Nov 24	<b>ACTIONED</b> - The training event will be scheduled before Christmas 2024.
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.	Nov 24	<b>ACTIONED</b> – The role and involvement of GAC in the self-assessment process to be included in the review of the process for 2024/25 in the Spring of 2025.
4.	19 Jul 24	Self-Assessment 2023/24	Corporate Policy & Performance Manager	Nov 24	Members requested that they receive feedback from the Corporate Policy & Performance Manager about the discussion on this report at COSC on 25 July.	Nov 24	<b>ACTIONED</b> – An update was sent to members on 24 October 2024.
5.	19 Jul 24	Governance and Audit Committee Action Record	Chief Officer - Finance, Housing & Change/ Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Sept 24	Members requested that a meeting be arranged between the Chair and the Scrutiny Chairs to discuss the relationship between the work of the Committee and Scrutiny.	Nov 24	<b>ACTIONED</b> – Scrutiny liaising with the Chair of GAC regarding availability for a meeting with Scrutiny Chairs.
6.	19 Jul 24	Corporate Fraud Report 2023-24	Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/	Sept 24	Members requested that the Corporate Overview and Scrutiny Committee look at corporate fraud.	Nov 24	<b>ACTIONED</b> – To be discussed at the meeting in 5. above.

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			Democratic Services Manager				
7.	19 Jul 24	Porthcawl Harbour Return	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.	Nov 24	<b>ACTIONED</b> – To be discussed at the meeting in 5. above.
8.	19 Jul 24	Corporate Fraud Report 2023-24	Chief Officer - Finance, Housing & Change/ Corporate Policy & Performance Manager	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 representative of the DWP Fraud Team to attend a meeting of the Committee.	Nov 24	<b>ACTIONED</b> - The DWP are reviewing their working arrangements with Local Authorities and are holding workshops in November to outline and discuss the proposals. This action will be reviewed following that workshop.
9.	19 Jul 24	Forward Work Programme 2024-25	Chief Officer - Finance, Housing & Change	N/A	Members requested an update on the review of the Capital Programme when further information is available.	Nov 24	<b>ACTIONED</b> - A report was presented to Council on 20 November 2024 outlining the work of the Capital Programme Board and the reviews they had undertaken of the capital programme, and their recommended changes to the programme as a result.
10.	26 Sep 24	Audit Wales Governance and Audit Committee Reports	Chief Officer - Finance, Housing & Change	Nov 24	Members requested that an Audit Wales report on decision-making in the Council be submitted as part of the agenda for the Committee meeting in November.	Nov 24	<b>ACTIONED</b> – The Audit Wales report, Review of Decision-Making Arrangements – Bridgend County Borough Council, will be presented to Members at their meeting on 28 November 2024.
11.	26 Sep 24	Audit Wales Governance and Audit Committee Reports	Chief Officer - Finance, Housing & Change/ Corporate Policy & Performance Manager	Nov 24	Members requested that the recommendations from the financial sustainability report be added to the regulatory tracker.	Nov 24	<b>ACTIONED</b> - Agreed and will be in place for the next report to GAC.
12.	26 Sep 24	Draft Statement of Accounts 2023-24	Chief Officer - Finance, Housing & Change	Nov 24	The Group Manager - Chief Accountant indicated that further information on unfunded pension scheme liabilities would be circulated to Members.	Nov 24	<b>ACTIONED</b> – Further information will be shared with Members in advance of the Committee meeting on 28 November 2024.
13.	26 Sep 24	Draft Statement of Accounts 2023-24	Chief Officer - Finance, Housing & Change/ Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Nov 24	Members requested that a scrutiny committee undertake a review of the Council's financial relationship with the Awen Cultural Trust.	Nov 24	<b>ACTIONED</b> – The Subject Overview and Scrutiny Committee 2 is scheduled to consider current arrangements and the future of library and cultural services at its meeting on 13 March 2025.

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14.	26 Sep 24	Internal Audit Recommendation Monitoring	Chief Officer - Finance, Housing & Change/ Chief Officer - Legal & Regulatory Services, HR & Corporate Policy/ Corporate Director - Communities	Nov 24	Members requested that where a responsible Director and/or heads of service have not completed outstanding actions by the due date, they should attend the next Governance and Audit Committee to explain the reasons why. In that regard, the officers responsible for parking enforcement should attend the next meeting of the committee on 28 November 2024.	28 Nov 24	<b>ACTIONED</b> - The Corporate Director – Communities will attend the meeting of the Committee on 28 November 2024.