

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/ Democratic Services Manager	Jul 24	Members requested a training event to include, if possible, representatives from Audit Wales.	Jan 25	<p>ACTIONED - DS Manager to send out recordings of previous Audit training such as Treasury Management training, as a refresher and for those who may have been unable to attend the training.</p> <p>DS Manager to then work with Chief Officer – Finance, Housing & Change to coordinate and arrange detail and dates for further training required on internal & external audit.</p>
2.	19 Jul 24	Governance and Audit Committee Action Record	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	ACTIONED – The meeting took place on 9 Dec 24.
3.	19 Jul 24	Corporate Fraud Report 2023-24	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Sep 24	Members requested that the Corporate Overview and Scrutiny Committee look at corporate fraud.	Jan 25	ACTIONED – At a meeting of the Chair of Governance and Audit Committee and the Chairs of Overview and Scrutiny Committees on 9 Dec 24, it was considered more expedient for a request to be made directly from GAC to the Section 151 Officer to give consideration to an Invest to Save proposal for an additional Fraud Officer post, in order to recoup more of the monies obtained via fraud, whereas a referral to be considered for inclusion the Scrutiny FWP, scheduling and a report being requested would be less timely and not the optimal route for such proposals.
4.	19 Jul 24	Porthcawl Harbour Return	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Sep 24	Members requested that the 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.	Jan 25	<p>ACTIONED – The Corporate Overview and scrutiny Committee reported all Scrutiny Committee Recommendations to Cabinet on 6 Feb 2024, including Recommendation 39 regarding Budget savings proposal: COM 10 Porthcawl Harbour Return:</p> <p>The Committee supported the proposal to review berthing fees for Porthcawl Marina, with agreement that the Council should not be subsidising this. The Committee were of the view, and therefore recommended, that this could be considered further, if not this year, for future years, to explore if there was any potential to increase the berthing fees for the marina as a method of income generation for the Authority. (SOSC3)</p>

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							<p>Cabinet provided the following response on 20 February 2024:</p> <p style="text-align: center;">Noted – a further review of berthing fees at the Porthcawl Marina will be undertaken to look at whether full cost recovery is possible.</p> <p>An update on this recommendation has been requested and any response can be shared with G&A Members.</p>
5.	28 Nov 24	Monitoring Report - Corporate Complaints	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy/ Democratic Services Manager	Jan 25	Members requested that the Wales Penalty Processing Partnership (WPPP) be referred to the relevant scrutiny committee, and that the findings are reported back to the Governance and Audit Committee.	Jan 25	ACTIONED - During discussions with the Chair of Governance and Audit Committee and the Chairs of the Overview and Scrutiny Committees on 9 Dec 24, it was agreed that more details and further information was required in order to clarify the topic for referral to Scrutiny, regarding the reasons for the referral, any concerns or risks expressed and why the topic is a priority, so that the referral can be assessed by the Corporate Overview and Scrutiny Committee, to determine its priority over existing topics scheduled and to ensure that it meets selection criteria for scrutiny topics.
6.	28 Nov 24	Monitoring Report - Corporate Complaints	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy	Jan 25	Members requested that a report on the Granicus system be submitted for consideration at the next meeting of the Committee on 30 Jan 25.	Jan 25	ACTIONED – A report will be submitted to the meeting of the Committee on 30 Jan 25.
7.	28 Nov 24	Monitoring Report - Corporate Complaints	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy/ Information and Data Protection Officer	Jan 25	Members requested that officers provide Members with an analysis of the Council's compliance performance (65% non-compliance) as detailed in Appendix E of the Ombudsman's report.	Jan 25	ACTIONED – An analysis of the Council's compliance performance was provided to Members via email on 14 Jan 25.
8.	28 Nov 24	Audited Statement of Accounts 2023-24	Chief Officer - Finance, Housing & Change/ Group Manager – Chief Accountant	Jan 25	A report on the Statement of Accounts 2023/24: Lessons Learned.	Jan 25	ACTIONED – A report will be submitted to the meeting of the Committee on 30 Jan 25.
9.	28 Nov 24	Internal Audit Recommendation Monitoring	Head of RIAS/ Chief Officer - Finance, Housing & Change	Jan 25	Members requested that the responsible officers and the relevant Cabinet member, attend the next meeting of the Committee on 30 Jan 25, to discuss the implementation of agreed actions in regard to Home to Work Mileage in Council Vehicles.	Jan 25	ACTIONED – The responsible officers and relevant Cabinet Member have been invited to attend the next meeting of the Committee on 30 Jan 25.

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10.	28 Nov 24	Internal Audit Recommendation Monitoring	Chief Officer - Finance, Housing & Change/ Chief Officer – Legal & Regulatory Services, HR & Corporate Policy/ Corporate Director – Communities	Apr 25	Members requested that a report is submitted to the meeting on 24 Apr 25, outlining what has been done to ensure that the issues raised about parking enforcement have been dealt with in full.	Apr 25	ACTIONED – A report will be submitted to the meeting of the Committee on 24 Apr 25.