

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.	Apr 25	ACTIONED – The Democratic Services Manager has sent 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. The Democratic Services Manager to work with Chief Officer – Finance, Housing & Change to engage with Committee and coordinate and arrange further identified training required on internal & external audit.
2.	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.	Apr 25	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. 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). Cabinet provided the following response on 20 February 2024: Noted – a further review of berthing fees at the Porthcawl Marina will be undertaken to look at whether full cost recovery is possible. <u>Update:</u> An update has been requested and will be provided to Governance and Audit Committee (GAC) as soon as possible.
3.	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.	Apr 25	ACTIONED – 9 Dec 24 - Chair of GAC met with Scrutiny Chairs and agreed more detail and clarification to be requested from GAC regarding the reason for the referral. 30 Jan 24 – GAC provided clarification regarding the WPPP - that a service was being provided to a consortium of councils by one local authority and so referring it for scrutiny of whether there were other options, querying the responsibility for quality assurance and monitoring, and whether it was the most cost-effective way of providing the service. 17 March 25 - Corporate Overview and Scrutiny Committee (COSC) considered the referral from GAC and requested that the item be scoped out further by Scrutiny Officers to then be considered by the Scrutiny Chairs as to how to progress the item. The requested information has been collated by the Scrutiny Team for discussion at the next Scrutiny Chairs meeting. An update will be provided to GAC as soon as possible.

4.	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 – An update will be provided as part of the Internal Audit Recommendation Monitoring report at the meeting on 24 April 2025.
5.	30 Jan 25	Statement of Accounts 2023-24: Lessons Learned	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy/ Chief Officer - Finance, Housing & Change	Apr 25	That a Member briefing on the Corporate Joint Committee (CJC) be considered to outline exactly what changes have taken place, including the governance structures, and how the County Borough fits into it. Consideration could be given to inviting a representative of the CJC to be questioned by Members of GAC. There was a need to consider how the Minutes from the governance structures of the CJC could be brought into the Council for Members to consider significant issues and developments.	Apr 25	ACTIONED – The Democratic Services Manager has been in touch with the CJC monitoring officer to try and arrange member training on the CJC for all our Members. Discussions on the best way forward are ongoing. An update will be provided at the meeting of the Committee on 19 June 2025.
6.	30 Jan 25	Global Internal Audit Standards (GIAS) Presentation	Head of RIAS	Jan 25	The Chair requested that the PowerPoint slides used for the presentation be shared with Members	Jan 25	ACTIONED – The slides were circulated to Members on 30 January 2025.
7.	30 Jan 25	Internal Audit Recommendation Monitoring Report	Head of RIAS	Apr 25	The Chair drew attention to a number of outstanding recommendations in respect of security and access to Council buildings, Saint Mary's Catholic Primary School, and procurement. He indicated that these needed to be monitored closely, and an update should be provided at the next meeting of the Committee.	Apr 25	ACTIONED – Updates will be provided as part of the Internal Audit Recommendation Monitoring report at the meeting on 24 April 2025.
8.	30 Jan 25	Regulatory Tracker Update	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy	Apr 25	Members requested that an updated report be submitted to the next meeting of the Committee in April 2025.	Apr 25	ACTIONED – An updated report will be submitted to the meeting of the Committee on 24 Apr 25.

9.	30 Jan 25	Internal Audit Recommendation Monitoring Report	Head of RIAS	Apr 25	The Chair drew attention to the outstanding recommendation in respect of home to work mileage.	Jun 25	ACTIONED – A report on the implementation of agreed actions in regard to Home to Work Mileage will be submitted to the meeting of the Committee on 19 June 2025.
10.	30 Jan 25	Corporate Complaints	Chief Officer – Legal & Regulatory Services, HR & Corporate Policy	Jun 25	Members requested that a progress report on the implementation the new complaints system be submitted to meeting of the committee in June 2025	Jun 25	ACTIONED – A progress report on the implementation of the new complaints system will be submitted to the meeting of the Committee on 19 June 2025.