

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	Chief Officer - Finance, Housing & Change Head of Regional Internal Audit Service (RIAS) Democratic Services Manager	Jul 24	Members requested a training event to include, if possible, representatives from Audit Wales.	Jul 25	ACTIONED – A date/ time for the training event has been agreed: 8 September 2025 at 10am . As previously noted, the focus of the event will be on the following: <ul style="list-style-type: none"> • TOR for GAC. • Role of Internal Audit. • Role of Audit Wales • Role of the Lay Member. • Discussion re future training requirements. Further details will be sent to Members in due course.
2.	19 Jun 25	Internal Audit Recommendation Monitoring/ Governance and Audit Committee Action Record	Head of RIAS Chief Officer - Finance, Housing & Change	Jul 25	The Committee requested that three short reports be submitted to the next meeting on 17 July clarifying the status of all outstanding recommendations, and providing the additional information requested during the discussion, in respect of the following issues: <ul style="list-style-type: none"> • Home to Work Mileage in Council Vehicles. • Parking Enforcement (and Strategy). • Porthcawl Harbour (including the workings of the Board). 	Jul 25	ACTIONED – An Internal Audit Recommendation Monitoring Report clarifying the status of all outstanding recommendations, and as far as possible providing the additional information requested, will be submitted to the meeting of the Committee on 17 July.
3.	19 Jun 25	Annual Internal Audit Report 2024-25	Head of RIAS Corporate Director - Education, Early Years & Young People	Jul 25	The Corporate Director - Education, Early Years & Young People was asked to provide a written report to the next meeting of the Committee on 17 July that responds to the actions identified in the internal audit and outlined in the Annual Internal Audit Report 2024/25 in respect of Penybont Primary School and Maesteg School.	Jul 25	ACTIONED – An Internal Audit Recommendation Monitoring Report clarifying the status of all outstanding recommendations will be submitted to the meeting of the Committee on 17 July.
4.	19 Jun 25	Audit Wales' 'Audit Enquiries to Those Charged with Governance and Management' for the 2024-25 Audit	Chief Officer - Finance, Housing & Change	Oct 25	A Member requested more information about the purchase of a shipping container which did not arrive. The Chair noted that it would be useful to know why the Council had sought to purchase a shipping container.	Oct 25	ACTIONED – A detailed investigation is being carried out to determine what took place and why the Council purchases shipping containers. Members will be updated in due course.