

APPENDIX A

Number	Date of Committee	Item/ Issue	Lead	Target Date	Action	Date for action to be brought to GAC.	Response
1.	21 May 26	Code of Corporate Governance	Corporate Director – Finance & Transformation/ Chief Officer – Legal Regulatory and Electoral Services	N/A	The Committee recommended that the Monitoring Officer be consulted on whether the Group Manager – Chief Accountant could be given delegated authority to make minor changes to the Code of Corporate Governance as and when they arise, and for these to be reported to the Committee as part of the annual submission of the Code to the Committee.	TBD	ACTIONED – Members received an update at the meeting on 16 July 2026. The Group Manager, Chief Accountant indicated that he had liaised with the Monitoring Officer. There was already some provision within the Monitoring Officer’s responsibilities to make minor changes. However, a report (<i>‘Amendments to the Scheme of Delegation of Functions and the Contract Procedure Rules’</i>) was taken to Cabinet and Council in June 2026, which set out the following, in respect of all Chief Officers: <i>To make minor amendments to any policy that has been formally approved in consultation with the Chair of the relevant Committee and the Monitoring Officer. Changes should not alter the policy’s approved principles, intent, or substantive provisions and be reported to the next available meeting of the relevant Committee for information. Any amendments made under this delegated authority operate without prejudice to the powers of the Monitoring Officer under the Constitution.</i>
2.	30 Oct 25	Porthcawl Harbour	Corporate Director – Finance and Transformation/ Head of the Regional Internal Audit Service (RIAS)	N/A	The Committee requested that the Regional Internal Audit Service (RIAS) carry out an investigation, rather than a full audit, of the issues of concern, and for the findings to be reported to the Committee after the work was completed. That the Corporate Director – Finance and Transformation consult the Chair of the Governance and Audit Committee to finalise the audit brief for the work. That the content of the existing audit report on Porthcawl Harbour be shared, if appropriate and relevant, with Members of the Committee when the findings from the requested work is reported to the Committee.	16 July 26	ACTIONED - The requested work is underway, and the outcomes will be reported to a meeting of the committee in due course.