

GOVERNANCE AND AUDIT COMMITTEE – ACTION SHEETPresented Monday 14th March 2022

27 th January 2021				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
25.	IA Progress Report	To circulate an update on the position on school funds.	L Brownbill	This will be provided to the committee once the school reviews have been completed.

24 th November 2021				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
39.	Governance and Audit Committee Self-Assessment	That preparations for the Annual Report should incorporate a review of the Committee's Terms of Reference to ensure that the remit was being met in full.	L Brownbill	This will be undertaken in preparation for the Governance and Audit Committee's Annual report.
39.	Governance and Audit Committee Self-Assessment	That the outcomes and training requirements identified in the action plan from the self-assessment be noted and progressed.	L Brownbill	A training programme will be developed and updated to support the Committee's future self - assessment
42.	Forward Work Programme	The Corporate Finance Manager would report back to Committee members following discussions with colleagues across the region regarding preparations	G Ferguson / C Taylor	Discussions are ongoing (on a Regional agenda 14/1/22) and this will also link to a review of the AGS

		for the introduction of a new Finance Management Code.		
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26th January 2022

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
48.	TM Strategy 2022/23 & Q3 Update 2021/22	To schedule a future report on Climate Change and decarbonisation activities.	L Brownbill / A Ellis	A report will be presented to Governance and Audit Committee in September on this subject.
49.	Code of Corporate Governance	To highlight in Section 2 the availability of information on the Recovery Committee throughout the pandemic.	L Brownbill	The Code of Corporate Governance has been updated to reflect this.
52.	IA Progress Report	To refer future Amber/Red reports to their respective Overview & Scrutiny Committees including the three on this agenda, and to include that information on Progress Reports.	L Brownbill	This has been requested with each of the service areas.
54.	FWP	To share a link to the Audit Wales reports on Care Homes with the Committee.	L Brownbill	Provided during the G&AC meeting
54.	FWP	To liaise with Rebecca Jones to bring forward the Annual Complaints report and schedule the item on Carbon Reduction.	L Brownbill	This has been moved to November 2022 meeting.
54.	FWP	To consider the suggestion by Allan Rainford to bring forward the Budget report from September.	G Ferguson	Due to the budget report only going to cabinet in July this would need to remain in the FWP for September