

GOVERNANCE AND AUDIT COMMITTEE

Date of Meeting	Wednesday, 22 nd November 2023
Report Subject	Audit Action Tracking Outstanding
Report Author	Internal Audit, Performance and Risk Manager
Category	Advisory

EXECUTIVE SUMMARY

During the Governance and Audit Committee in September 2023 members discussed the outstanding portfolio audit actions as part of the Internal Audit Progress report. The review focused on those actions open for a period of time or overdue.

To provide assurance to committee members it was requested an update report be prepared by Housing & Community and Streetscene and Transportation for the next committee meeting.

RECOMMENDATIONS

1	The Committee is requested to accept the report and Appendix A.
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REPORT DETAILS

1.00	EXPLAINING THE OUTSTANDING AUDIT ACTIONS REPORT
1.01	<p>During the Governance and Audit Committee in September 2023 members discussed the outstanding audit actions as part of the Internal Audit Progress report. The review placed focus on those actions which have been open for a period or overdue.</p> <p>To provide assurance to committee members it was requested an update report be prepared for the next committee meeting by Housing & Community and Streetscene and Transportation in relation to the following actions:</p>

	<p>1) Housing & Community:</p> <ul style="list-style-type: none"> ▪ Maes Gwern ▪ Homelessness and Temporary Accommodation ▪ SARTH ▪ Housing Demand <p>2) Streetscene and Transportation:</p> <ul style="list-style-type: none"> ▪ Loss of Licence ▪ Highways Structures ▪ Statutory Training ▪ Statutory Obligations for Schools <p>In addition to the update from Housing & Community, clarity was also sought over the reference to the Homeless Plan under SARTH action 3010.</p>
1.02	<p>Separate meetings have also taken place between Housing and Community and Internal Audit to progress the follow up reviews on Maes Gwern and Homelessness and Temporary Accommodation. Officers at the meeting confirmed that there would be limited value to the Service in undertaking these reviews at this time.</p> <p>Where actions are shown as completed, evidence has not been received to close these actions down.</p>

2.00	RESOURCE IMPLICATIONS
2.01	None as a result of this report.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	Action owners contacted to provide an update on their actions.

4.00	RISK MANAGEMENT
4.01	None as a result of this report.

5.00	APPENDICES
5.01	Appendix A – Audit Actions Outstanding. Appendix B – Temp Accommodation Service Improvement Plan

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>1) Housing and Community OSC – 11 Oct 2023 – Temporary Accommodation and Homelessness Audit Report:</p> <p>https://committeemeetings.flintshire.gov.uk/documents/s500002767/Temporary%20Accommodation%20Homelessness%20Audit%202021%20Findings%20Report.pdf?LLL=0</p> <p>2) Environment and Economy OSC – 10 Oct 2023 – Highways Structures Audit Covering Report and Action Plan</p> <p>https://committeemeetings.flintshire.gov.uk/documents/s77929/Highway%20Structures%20Audit%20Report.pdf?LLL=0</p> <p>https://committeemeetings.flintshire.gov.uk/documents/s77930/Appendix%201%20-%20Highway%20Structures%20Audit%20Report.pdf?LLL=0</p> <p>3) Environment and Economy OSC – 14 Nov 2023 – Operator License Covering Report and Audit Report</p> <p>https://committeemeetings.flintshire.gov.uk/documents/s78524/Flintshire%20County%20Council%20Operator%20License.pdf?LLL=0</p> <p>https://committeemeetings.flintshire.gov.uk/documents/s78525/Enc.%2001%20for%20Flintshire%20County%20Council%20Operator%20License.pdf?LLL=0</p> <p>Contact Officer: Lisa Brownbill, Internal Audit, Performance and Risk Manager Telephone: 01352 702231 E-mail: lisa.brownbill@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	None.