

**GOVERNANCE AND AUDIT COMMITTEE – ACTION SHEET**Presented Wednesday 24<sup>th</sup> January 2024

25 <sup>th</sup> January 2023				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
57.	Drury Primary School - Finance Management follow-up	To advise the Committee when the final outstanding action has been completed.	L Brownbill	Whilst this action remains open, significant progress has been made with an agreement reached between both parties over the lease / rental income. Final stage is to sign the lease agreement once complete.

22 <sup>nd</sup> March 2023				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
67.	IA Strategic Plan	To share with the Ctte the report on the investigation into the Cabinet meeting in Feb when available.	G Owens	This will be shared once the investigation report has been finalised.

**14<sup>th</sup> June 2023**

<b>Agenda Item No.</b>	<b>Report</b>	<b>Action Required</b>	<b>Responsible Officer</b>	<b>Action Taken</b>
6.	AW review of Commissioning Older People's Care Home Placements	To share a follow-up report on progress with actions at a later stage.	J Davies	This will be provided to members when available.

**22<sup>nd</sup> November 2023**

<b>Agenda Item No.</b>	<b>Report</b>	<b>Action Required</b>	<b>Responsible Officer</b>	<b>Action Taken</b>
39	PSOW Letter and Complaints	To feedback to the officer group that that actions identified from complaints should be fed into the performance & development process and that lessons learned inform preparation of the AGS.	R Jones / L Brownbill	The next Complaints Officer Group meets on 20 March where this will be raised with the group.
40	AGS 2022/23 mid-year progress	To share the Audit Wales report on homeless prevention services at a future meeting.	L Brownbill	This is scheduled within the FWP for April 2024 in order to allow this to go through the appropriate reporting procedure.
40	AGS 2022/23 mid-year progress	To include an extra column showing target risk scores and for the Risk Management Update to demonstrate how the scoring matrix is helping to show improvements.	L Brownbill	This will be included in the future AGS reports.

40	AGS 2022/23 mid-year progress	To revise the dashboard overview to more clearly show the total number of issues in the pie chart (p.3).	L Brownbill	This will be addressed in the future AGS reports.
42	Asset Disposals & Capital Receipts 2022/23	Further information on the disposals shown in the appendix to be shared with the Committee on a confidential basis.	C Taylor	Members were provided with additional information on Asset Disposal on 22 December 2023.
43	Audit Actions outstanding	That a further report be scheduled for January 2024 to update the Committee on progress with outstanding audit actions.	L Brownbill	This has been scheduled and will be reported to the Committee in January 2024
43	Audit Actions outstanding	To feedback Cllr Banks' concerns at the lack of attendance by officers from SS&T and Cabinet Member representation from both portfolios.	N Cockerton	The Chief Executive has spoken with Cllr Bank regarding this matter.
44	GAC Annual Report	That, subject to the inclusion of a sentence to be agreed with the Chair, the Annual Report for 2022/23 be endorsed prior to its submission to Council for approval on 6 December 2023.	L Brownbill	The Governance and Audit Committees Annual Report was updated with the additional sentence and presented and approved by County Council on 6 December 2023
45	Action Tracking	To share the outcome of discussion with Cllr Parkhurst on officers' interests with the Committee.	G Owens	An email summarising the discussion with Cllr Parkhurst will be shared with Members

46	FWP	Self-assessment workshop date to be arranged with the Chair and shared with the Committee.	L Brownbill	This has been arranged for Thursday 8 <sup>th</sup> February at 14.00
47/48	Investigation into anonymous allegations	To share with the Committee any information on the scale of grants paid by the Council and those paid by other organisations to the company.	G Owens / L Brownbill	An email was sent to members of the Committee on 16 <sup>th</sup> January 2024.