

AUDIT COMMITTEE ACTION SHEET

7TH MAY 2014				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
93	Audit Committee self-assessment against CIPFA guide	The work of Internal Audit and the Policy, Performance and Partnerships team on external partnership governance and performance be shared with the Committee	Internal Audit Manager.	Review included in audit plan 2014/15.

25TH JUNE 2014				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
7	Budget Setting and Budgetary Control Arrangements	The report of the Corporate Finance Manager be submitted to each O&S Committee to seek feedback on the effectiveness of financial scrutiny arrangements.	Democracy and Governance Manager	The report was to be sent to all O&S Committees when the budget process was finalised. In the meantime the report has become out of date and overtaken by events. The Chairs of O&S have given feedback on the effectiveness of financial scrutiny arrangements in their recent Corporate Governance questionnaires. Also, the WAO has issued its Corporate Assessment report and the Chief Executive suggests the effectiveness of financial scrutiny is considered as part of that report.

10TH DECEMBER 2014

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
42	Internal Audit Progress Report	To share a report on the outcome of the Waste investigation with the Committee, once the process has completed.	Internal Audit Manager	Report to be brought to the Committee.
42	Internal Audit Progress Report	That the Internal Audit Manager make representations to the Wales Chief Auditors Group, on behalf of the Committee, for all Welsh Councils to participate in the benchmarking exercise.	Internal Audit Manager	To be raised at the next WCAG meeting.

28TH JANUARY 2015

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
53	Anti-Fraud & Corruption Strategy and Fraud Response Plan	That explanation on the reasons for the length of time taken to complete the disciplinary process on the waste investigation be emailed to the Committee, including confirmation of whether the individuals were in receipt of full pay whilst suspended.	Chief Executive	E Mail giving full explanation being prepared.