

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 currently taking place.

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 in July.

10TH DECEMBER 2014

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
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.

18TH MARCH 2015

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
60	Internal Audit Progress Report	To advise the Committee of the number of individuals within the Social Services team regarding the issue with the overpayment of suppliers.	Internal Audit Manager	4 people within the Learning Difficulties team. Invoices now dealt with by the Financial Assessment and Charging Team.

18TH MARCH 2015

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
60	Internal Audit Progress Report	To provide a breakdown of costs, by department, for mobile phones provided by the Council and a breakdown of the types of electronic devices (mobiles, iPads, etc) issued.	Internal Audit Manager	Paper brought to this committee
63	WAO Audit plan 2015	To publish details on the Council's website of the grant recipients of the Welsh Church Fund, eligibility criteria and how to apply.	Policy and Performance Manager	Details now published on website
65	2014/15 Treasury Management update	That future reports include the investment balance position from the previous quarter to show comparison	Finance Manager – Technical Accountancy	To be included in next report, July 2015.
68	Forward Work Programme	Include item on mobile phones at the next meeting in June 2015	Internal Audit Manager	Paper presented to this meeting.
68	Forward Work programme	Report referring to Members' use of iPads / provision of paper copy agendas to be submitted to the next meeting of the Democratic Services Committee	Democracy and Governance Manager	Next meeting of the Democratic Services committee scheduled for 1 st July 2015. Training on iPads provided prior to this meeting.