

**AUDIT COMMITTEE - ACTION SHEET**Presented Friday, 15<sup>th</sup> February 2019

21 <sup>st</sup> March 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
61	PSIAS	To schedule the updated Anti-Fraud & Corruption Strategy to a future meeting.	Lisa Brownbill	Included within the January 2019 Audit Committee Papers.
63	Action Tracking	Report on control issues to be scheduled for a future meeting.	Lisa Brownbill	To be included as part of the annual report summarising areas of control issues for the year.

21 <sup>st</sup> November 2018				
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32	Asset Disposal and Capital Receipts	That a private briefing note be shared with the Committee on the site disposal in Mold referred to by Cllr Peers.	Neal Cockerton	A briefing note has been circulated to all members of the Audit Committee on 17 <sup>th</sup> January 2019.
32	Asset Disposal and Capital Receipts	To remove the item on Asset Disposals & Capital Receipts from the January meeting.	Lisa Brownbill	This item has been removed from the forward work programme.

32	Asset Disposal and Capital Receipts	The projected capital receipts supporting the Capital Programme to form part of the MTFS refresh in January/February.	Colin Everett	The Capital Strategy continues to state that whenever capital receipts are received they will be used to fund the capital programme. Capital receipts are subject to considerable risk and uncertainty, and it is considered imprudent to recognise capital receipts until they have actually been received. In addition they are often subject to commercial sensitivity. The Council is therefore unable to include any specific estimates of receipts in the Capital Strategy or in considering the MTFS position.
32	Asset Disposal and Capital Receipts	The projected capital receipts supporting the Capital Programme to be reflected in the updated Capital Strategy.	Neal Cockerton	The statement above also applies to this action.
35	Clwyd Pension Fund Governance	That the report be noted and feedback provided to the Clwyd Pension Fund Committee.	Phil Latham Debbie Fielder	This was reported to the Pension Fund Committee in November 2018.
35	Clwyd Pension Fund Governance	That the Clwyd Pension Fund annual report be circulated to the Audit Committee.	Lisa Brownbill	Annual Report for the Clwyd Pension Fund was circulated to the Audit Committee members via email on 21 <sup>st</sup> November 2018.
35	Clwyd Pension Fund Governance	Officers to consider the regularity of reporting and a possible future presentation on governance arrangements to give further assurance to the Committee without duplicating the work of the Pensions Board.	Colin Everett, Gareth Owens Lisa Brownbill Phil Latham Debbie Fielder	To be included as an item to at the February Clwyd Pension Fund Committee.
36	Internal Audit Progress Report incl. GDPR compliance	That officers advise the Chair and Vice-Chair of the completion dates for the two issues outstanding from the 2016/17 Payroll audit.	Colin Everett Sharon Carney John Griffiths	The Chair and Vice Chair were notified on 14 <sup>th</sup> January that all actions for 16/17 Payroll audit have now been implemented.

36	Internal Audit Progress Report incl. GDPR compliance	To provide Cllr Dolphin with an update on progress with the final version of the legal agreement for the Greenfield Valley Trust.	Colin Everett Gareth Owens	An update has been provided to Cllr Dolphin on Greenfield Valley Trust.
36	Internal Audit Progress Report incl. GDPR compliance	To schedule an update report on Planning Enforcement.	Colin Everett Lisa Brownbill	A meeting took place on the 21 <sup>st</sup> December to review the outstanding actions and a further update is included within the covering report for Internal Audit Progress report para 1.06.
36	Internal Audit Progress Report incl. GDPR compliance	To consider Planning Enforcement at the next meeting of the Audit and Overview & Scrutiny liaison group.	Gareth Owens Lisa Brownbill	It has been discussed and agreed that will be raised at the next Chairs and Vice Chairs Liaison Group meeting.