

**AUDIT COMMITTEE - ACTION SHEET**

Presented Wednesday, 27th March 2019

21 <sup>st</sup> March 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
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.

15 <sup>th</sup> February 2019				
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46	WAO - Annual Audit Letter 2017/18	To circulate a link to WAO reports on the financial position of Welsh councils.	-	Circulated on 18/02/19
47	Risk Management Update	In developing the Council Plan 2019/20, review the wording on the debt level risk to capture a broader range of people who may be impacted outside Council tenants or those on Universal Credit.	Karen Armstrong	The issue has been picked up in relation to Poverty within the Council Plan proposals for 2019/20.

49	Internal Audit Progress Report	To escalate those overdue actions with no responses to the Chief Officer team.	Lisa Brownbill	An email has been sent to all Chief Officers requesting an update for all actions. The outstanding actions report accompanying this email has also been amended to identify when the service provided the last update, if any.
49	Internal Audit Progress Report	To note that names of individuals should not be shown in future reports (p.199).	Lisa Brownbill	Noted. Future progress reports will not include an individual's name.
50	Corporate Anti-Fraud & Corruption Strategy and Fraud & Irregularity Response Plan	That subject to the amendments, the updated Corporate Anti-Fraud & Corruption Strategy be agreed.	Lisa Brownbill	The Anti-Fraud and Corruption Strategy is currently being amended to reflect the comments made by Committee.  Once amended this will be presented to the Constitution and Democratic Services Committee and Council for approval.
50	Corporate Anti-Fraud & Corruption Strategy and Fraud & Irregularity Response Plan	That the Fraud & Irregularity Response Plan be updated to include the suggestions raised by the Vice Chair at the briefing:  Section 2.6 - remove double negative  Section 8.15 - remove 'where applicable'	Lisa Brownbill	The Fraud & Irregularity Response Plan is currently being amended to reflect the comments made by Committee.  Once amended this will be presented to the Constitution and Democratic Services Committee and Council for approval.
50	Corporate Anti-Fraud & Corruption Strategy and Fraud & Irregularity Response Plan	To consider what else could be put in the 'Cabinet Member' box at the top of future reports.	Lisa Brownbill	This line has now been removed from the report.

51	Whistleblowing Policy	To action the suggestions raised by the Vice Chair at the briefing.	Lisa Brownbill	The Whistleblowing Policy is currently being amended to reflect the comments made by Committee. Once amended this will be presented to the Constitution and Democratic Services Committee for approval.
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