

GOVERNANCE AND AUDIT COMMITTEE – ACTION SHEET

To be presented to Committee Wednesday 26 th June 2024					
Committee Date	Agenda No.	Report	Action Required	Responsible Officer	Action Taken
22 Mar 2023	67.	IA Strategic Plan	To share with the Committee 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 Jun 2023	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 Nov 2023	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 AGS report presented to committee in July
22 Nov 2023	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 included in the AGS report presented to committee in July
24 Jan 2024	55	Risk Management Update	Request for a future Member workshop arising from WG proposals on Out of County Placements	N Cockerton G Owens	This will be action if required
24 Jan 2024	59.	Action Tracking	To share an update with the Committee on the action from 22/03/23 re outcome of investigations into the Cabinet meeting	G Owens	Please refer to action from the 22.03.2023
10 Apr 2024	63.	Minutes	To pass Cllr Banks' request for a member workshop on Out of County Placements to the relevant officer	L Brownbill	Education and Social Services Portfolios are supportive of a members workshop to inform new member and refresh about the context of Looc budget. A members' workshop will be planned in for the autumn prior to setting the Council's budget
10 Apr 2024	64.	Statement of Accounts 2022/23	To share the management response to the Audit Wales recommendations with the Committee	G Ferguson / C Taylor	This was circulated 30 May 2024 to members of the Committee
10 Apr 2024	65.	Audit Wales Report: Homelessness Services - FCC	To write on behalf of the Committee to the Minister to reinforce the concerns around financial unsustainability	N Cockerton	A letter will be sent to the Minister week commencing 17 th June 2024

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10 Apr 2024	65.	Audit Wales Report: Homelessness Services - FCC	To pass on the Committee's thanks to the teams for their work in tackling homelessness	M Cooil	This has been shared with the team
10 Apr 2024	67.	DBS Update	That the risk identified on DBS checks be reflected on the corporate risk register	S Carney	This risk is now included within the Risk Register for People and Resources
10 Apr 2024	67.	DBS Update	Presentation slides to be shared with the Committee	S Carney	This was circulated to members 18 th April 2024
10 Apr 2024	68.	Q4 Treasury Mgt Update 2023/24	To review the format of the long-term borrowing spreadsheet so that the information is more clearly visible	C Taylor	Action will be taken to ensure future reports are clear in relation to longer-term borrowing
10 Apr 2024	69.	GAC Self-Assessment	That half yearly updates on the action plan be scheduled in the Forward Work Programme	L Brownbill	This is within the Governance and Audit Committee's forward work programme for November 2024
10 Apr 2024	69.	GAC Self-Assessment	That the Chair and Vice-Chair be invited to meetings with the Overview & Scrutiny Chairs and Vice-Chairs	S Thomas	Request passed to S Goodrum
10 Apr 2024	69.	GAC Self-Assessment	That an informal pre-meeting takes place prior to the next meeting in June	All	Due to the appointment of a Chair in June, the current Chair and Vice Chair agreed at the AGS workshop that this would commence from July 2024
10 Apr 2024	71.	External Regulation Assurance 2023/24	To schedule the AW 2022 report 'Time for Change - Poverty in Wales' on the FWP	L Brownbill	Once the new committee dates have been confirmed the report will be presented to Cabinet, Community and Housing Overview and Scrutiny Committee followed by Governance and Audit Committee. GAC forward work programme will be updated once dates are known
10 Apr 2024	71.	External Regulation Assurance 2023/24	To ensure that the CIW Performance Evaluation Report is scheduled for Social & Health Care OSC, Cabinet and GAC in June	S Thomas	Due to officers' availability this will be presented to committee in July 2024
10 Apr 2024	72.	IA Strategic Plan	That having considered the areas covered, including those prioritised for the first year, and	L Brownbill	The date within the IA Strategic Plan has been corrected

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			the level of audit resources given the level of assurance required, the Committee approves the Flintshire Internal Audit Strategic Plan for 2024-2027, subject to the date correction in section 1.1		
10 Apr 2024	77.	Update against Anonymous Allegations	To share the Cabinet report with the Committee when available	G Owens	Please refer to action update from the 22.03.2023