

GOVERNANCE AND AUDIT COMMITTEE – ACTION SHEET

To be presented to Committee Thursday 26 th September 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
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	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	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
24 July 2024	17.	Minutes	To feedback Cllr Parkhurst's comments on the new format to the Constitution & Democratic Services Ctte for review.	G Owens	This was raised at the Democratic Services Ctte.
24 July 2024	18.	Statement of Accounts 2023/24	To circulate the slides to the Committee by email.	S Thomas	Circulated to members following the meeting
24 July 2024	18.	Statement of Accounts 2023/24	To include commentary on significant variances in the narrative section of the final report.	G Ferguson / C Taylor	Agreed to review commentary on significant variations within the narrative section of the final report for November.
24 July 2024	19.	Supplementary financial information	Findings of the audit report on off-matrix agency costs to be shared with the Committee.	L Brownbill	This will be included within the IA Progress report once the report has been finalised.
24 July 2024	21	Treasury Management Annual	Request for further clarity on the Liability Benchmark Graph (section 5 of the	G Ferguson / C Taylor	Asked Arlingclose to include and provide information on the Liability Benchmark within the December Treasury Management training.

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		Report 2023/24 & Q1 Update 24/25	Annual Report) to form part of the TM treasury management training in Dec.		