

GOVERNANCE AND AUDIT COMMITTEE – ACTION SHEET

To be presented to Committee Monday 25 th November 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	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
26 Sep 2024	34	IA Progress Report	To review the questions in the client questionnaires to seek an improvement in response rates.	L Brownbill	This will be undertaken and any changes introduced for the new financial year.
26 Sep 2024	35.	Action Tracking	To liaise with Steve Goodrum on meetings between the GAC Chair & Vice-Chair and OSC Chairs.	L Brownbill	It has been confirmed that this will be rearranged for early 2025.
25 Nov 2024	42.	PSOW Annual Letter and half year complaints performance	Suggestion to show more detail on the nature of complaints in Appendix 1 on future reports.	R Jones	This will be implemented in future reports
25 Nov 2024	43.	Statement of Accounts 2023/24	To invite Members and co-optees to a briefing on the outcome of the legal matter.	G Ferguson/ C Taylor	This is still in progress. Members and co-optees to a briefing on the outcome of the legal matter when in a position to do so.
25 Nov 2024	44.	Audit Wales - Financial Sustainability	Details of Transformation projects to be reported to Cabinet and CROSC in Dec.	G Ferguson	A report was presented to Cabinet and CROSC in December 2024.
25 Nov 2024	46.	Response to the Audit Wales review 'Urgent and Emergency Care'	That a future item is scheduled on the forward work programme to update the Committee on progress with regional	L Brownbill	This has been included within the GAC FWP for June Committee.

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			and local actions within the Regional Partnership Board action plan.		
25 Nov 2024	46.	Response to the Audit Wales review 'Urgent and Emergency Care'	To share with the Committee (i) the combined management response to the audit recommendations and (ii) good practice example forwarded by Fflur Jones.	L Brownbill	Circulated to member on 25 November 2024
25 Nov 2024	48.	GAC Self-Assessment - Action Plan mid-year review	Regular meetings with the Leader and Deputy Leaders of the Council to be reinstated.	L Brownbill	This has been requested
25 Nov 2024	48.	GAC Self-Assessment - Action Plan mid-year review	To invite GAC co-optees to the budget workshops.	G Ferguson	GAC co-optees were invited to the budget workshops in December
25 Nov 2024	50.	GAC Annual Report	That the Annual Report for 2023/24 be endorsed prior to its submission to Council for approval.	L Brownbill	The report was endorsed at Committee on the 25 th November 2024
25 Nov 2024	50.	GAC Annual Report	To contact Cllr Carberry regarding training needs.	L Brownbill	Cllr Carberry has been contacted
25 Nov 2024	51.	Action Tracking	To liaise with Social Services on the follow-up report discussed in June 2023.	L Brownbill	Update of Commissioning Older People's Care Home Placements report from Social Services has been requested.