

GOVERNANCE AND AUDIT COMMITTEE

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| Date of Meeting | Wednesday, 24 th January 2024 |
| Report Subject | Audit Action Tracking Outstanding |
| Report Author | Internal Audit, Performance and Risk Manager |
| Category | Advisory |

EXECUTIVE SUMMARY

In November 2023, Governance and Audit Committee received, at their request, a separate action tracking report on the outstanding audit actions within Housing & Community Portfolio. This report highlighted the what the portfolio intended to do to close these actions down.

Based on the information provided to committee, a further action tracking report was requested by committee for January 2024.

RECOMMENDATIONS

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| 1 | The Committee is requested to accept the report and Appendix A. |
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REPORT DETAILS

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| 1.00 | EXPLAINING THE OUTSTANDING AUDIT ACTIONS REPORT |
| 1.01 | <p>During the Governance and Audit Committee in September 2023 members discussed the outstanding audit actions as part of the Internal Audit Progress report. The review placed focus on those actions which have been open for a period or overdue.</p> <p>To provide assurance to committee members it was requested an update report be prepared for November 2023 by Housing & Community in relation to the following actions:</p> <p>Housing & Community:</p> |

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| | <ul style="list-style-type: none"> ▪ Maes Gwern ▪ Homelessness and Temporary Accommodation ▪ SARTH ▪ Housing Demand <p>Based on the outcome of this report, a further report was request by committee to be presented at their January 2024 committee. This can be found in Appendix A.</p> |
| 1.02 | No actions have been closed since the last report to committee. Some documentation has been provided for Maes Gwern actions however due to the timing of this Internal Audit were unable to examine these. It is understood documentation to support the closure of Temporary Accommodation actions will be provided to Internal Audit. |

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| 2.00 | RESOURCE IMPLICATIONS |
| 2.01 | None as a result of this report. |

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| 3.00 | CONSULTATIONS REQUIRED / CARRIED OUT |
| 3.01 | Action owners contacted to provide an update on their actions. |

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| 4.00 | RISK MANAGEMENT |
| 4.01 | None as a result of this report. |

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| 5.00 | APPENDICES |
| 5.01 | Appendix A – Audit Actions Outstanding – Maes Gwern Appendix B – Audit Actions Outstanding – Temporary Accommodation |

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| 6.00 | LIST OF ACCESSIBLE BACKGROUND DOCUMENTS |
| 6.01 | <p>1) Housing and Community OSC – 11 Oct 2023 – Temporary Accommodation and Homelessness Audit Report:</p> <p>https://committeemeetings.flintshire.gov.uk/documents/s500002767/Temporary%20Accommodation%20Homelessness%20Audit%202021%20Findings%20Report.pdf?LLL=0</p> <p>Contact Officer: Lisa Brownbill, Internal Audit, Performance and Risk Manager Telephone: 01352 702231 E-mail: lisa.brownbill@flintshire.gov.uk</p> |

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| 7.00 | GLOSSARY OF TERMS |
| 7.01 | None. |