

**AUDIT COMMITTEE - ACTION SHEET**Presented Wednesday, 12<sup>th</sup> September 2018

21 <sup>st</sup> March 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
60	IA Progress Report	That officers discuss how strategic risks are managed through the Overview & Scrutiny process to give assurance to Audit Committee.	Lisa Brownbill / Robert Robins	In progress. Update to be provided at September committee.
61	PSIAS	To schedule the updated Anti-Fraud & Corruption Strategy to a future meeting.	Lisa Brownbill	Anti-Fraud and Corruption Strategy to be reviewed and presented at a future meeting.
61	PSIAS	To arrange for a half-day workshop to assist the Committee in the completion of self-assessment questionnaires and to review the Forward Work Programme.	Lisa Brownbill	Booked in for 28 <sup>th</sup> September 2018 and to be reported back to November 2018 committee.
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.

6 <sup>th</sup> June 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
5	Annual Governance Statement	To insert the word 'positive' before 'engagement with Trade Unions' in the AGS.	Karen Armstrong	AGS updated to reflect these changes.

**6<sup>th</sup> June 2018**

<b>Agenda Item No.</b>	<b>Report</b>	<b>Action Required</b>	<b>Responsible Officer</b>	<b>Action Taken</b>
8	IA Progress Report	To make available to Members a full written update on progress with Greenfield Valley Heritage Park within 7-10 days.	Andy Farrow	Update emailed to Committee members 11 July 2018
11	Forward Work Programme	To move 'Asset Disposals & Capital Receipts' and 'Annual Report on External Inspections' to the November meeting or later. To remove the Internal Audit Progress Report from the September meeting.	Lisa Brownbill	Forward work programme updated to reflect these changes.

**11<sup>st</sup> July 2018**

<b>Agenda Item No.</b>	<b>Report</b>	<b>Action Required</b>	<b>Responsible Officer</b>	<b>Action Taken</b>
17	Draft Clwyd Pension Fund Accounts 2017/18	To schedule a future report and presentation on governance of the Clwyd Pension Fund.	Phil Latham	Included within the forward work plan for 21 <sup>st</sup> November 2018
18	Treasury Management Annual report 2017/18 & Treasury Management Qtr1 Update 2018/19	To respond to the Committee on Cllr Johnson's request for information on FMS, the loan provider for LOBOs.	Gary Ferguson / Paul Vaughan	A response emailed to all committee members on 3 August 2018