

AUDIT COMMITTEE - ACTION SHEETPresented Wednesday, 21st November 2018

21 st March 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
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	The facilitation workshop took place on 28 th September. Reports on the AC self-assessment and revised Terms of Reference and Charter are included within the Audit Committee papers for November 2018 meeting.
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.

11 st July 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
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 st November 2018.

12th September 2018

Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
23	School Reserve Balances Year Ending 31/03/18	That a deteriorating deficit position on school balances be recorded as a live ongoing corporate risk in the Medium Term Financial Strategy.	Gary Ferguson	This risk is now reflected in the monthly budget monitoring report to Cabinet and Scrutiny Committee.