

AUDIT COMMITTEE - ACTION SHEETPresented Wednesday, 5th June 2019

21 st March 2018				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
63	Action Tracking	Report on control issues to be scheduled for a future meeting.	Lisa Brownbill	Analysis of category of actions is included within the Internal Audit Annual Report.

27 th March 2019				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
59	WAO Audit Plan 2019	Regulatory reports to be included on the Forward Work Programme when received from WAO.	Lisa Brownbill	The Forward Work Programme will include future regulatory reports from WAO.
61	External Regulations Assurance	To forward to Sally Ellis recent performance reports on DFSGS and homelessness.	Karen Armstrong	An update on the performance of DFSGS Homelessness has been provided to Sally Ellis.
64	Internal Audit Progress Report	For future reports to include a footnote on Appendix C on which services the Red and Amber/Red assurance reports relate to.	Lisa Brownbill	The Internal Audit Progress Report has been updated to include this information.

65	Composition of Audit Committee	That the Committee wishes to recommend to Council, via the Council's Annual Meeting, that the number of councillors be retained on the Audit Committee and the membership rotated to allow all political groups to participate. Also that an additional lay member be recruited.	Gareth Owens / Lisa Brownbill	The composition of the Audit Committee was discussed at the Council's Annual meeting and approval given for the recruitment of an additional lay member. It is hoped a new lay member will be appointed in time for the July committee meeting.
65	Composition of Audit Committee	To send condolences to Paul Williams, the former lay member, on behalf of the Committee.	Colin Everett	Condolences has been sent to Paul Williams.
67	Forward Programme Work	Corporate Grants and WAO regulatory reports to be scheduled.	Lisa Brownbill	The forward work programme will include Corporate Grants and WAO regulatory reports.