

**AUDIT COMMITTEE – ACTION SHEET**Presented Wednesday, 29<sup>th</sup> January 2020

10 <sup>th</sup> September 2019				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
29	Strategic Risk Management Update	That the Committee receives a revised version of the Risk Management Strategy at the next meeting.	K Armstrong	This will be provided to the January 2020 Audit Committee.

20 <sup>th</sup> November 2019				
Agenda Item No.	Report	Action Required	Responsible Officer	Action Taken
37	Minutes 11/09/19	To update the Committee on the current debt owed by the Local Health Board.	C Everett / G Ferguson	Accountancy have confirmed that the latest position of the Local Health Board's outstanding debt will be shared with members of the committee prior to the next meeting in January.
38	School Reserve Balances y/e 31/03/19	To circulate the revised Protocol for Schools in Financial Difficulty to the Audit Committee	L Morris	The revised protocols for Schools In Financial Difficulty was emailed to all members of the Committee on 21/11/19.
38	School Reserve Balances y/e 31/03/19	To formally request that all schools put the revised Protocol for Schools in Financial Difficulty on their next agendas with governing bodies.	C Homard / L Morris	All schools were emailed on the 28/11/2019 requesting that the revised Protocol for Schools in Financial Difficulty is included on

				the agenda for their next Governing Body committee.
44	Contract Management	That a follow-up report be included in the 2020/21 Audit Plan to be brought back to the Committee as a formal report.	L Brownbill	A follow up audit on Contract Management will be include within the 2020/21 Annual Plan and a report will be brought back to committee once completed.
46	Internal Audit Progress Report	That future progress reports be condensed to include details of overdue actions on only high and medium priority actions and any areas where valid reasons had not been provided for actions older than six months and overdue.	L Brownbill	The report for January 2020 has been amended to reflect the changes discussed during the November meeting.
46	Internal Audit Progress Report	That the amber/red report on Alltami Stores and Highways Cost Recovery be referred to the Environment Overview & Scrutiny Committee.	L Brownbill / S Jones / M Parry-Jones	This request has been referred to Democratic Services for inclusion within the Environment Overview & Scrutiny forward work programme. The Chief Officer for this service has also been updated regarding this request.