

GOVERNANCE AND AUDIT COMMITTEE – ACTION SHEET

To be presented to Committee Monday 25 th November 2024					
Committee Date	Agenda No.	Report	Action Required	Responsible Officer	Action Taken
22 Mar 2023	67.	IA Strategic Plan	To share with the Committee the report on the investigation into the Cabinet meeting in Feb when available	G Owens	This will be shared once the investigation report has been finalised
14 Jun 2023	6.	AW review of Commissioning Older People's Care Home Placements	To share a follow-up report on progress with actions at a later stage	J Davies	This will be provided to members when available
24 Jan 2024	59.	Action Tracking	To share an update with the Committee on the action from 22/03/23 re outcome of investigations into the Cabinet meeting	G Owens	Please refer to action from the 22.03.2023
10 Apr 2024	71.	External Regulation Assurance 2023/24	To schedule the AW 2022 report 'Time for Change - Poverty in Wales' on the FWP	L Brownbill	To address Poverty across the organisation a Poverty board will be created. After establishing its TOR, the first priority will be to review this report. It is planned that GAC will receive this report in April.
10 Apr 2024	77.	Update against Anonymous Allegations	To share the Cabinet report with the Committee when available	G Owens	Please refer to action update from the 22.03.2023
26 Sep 2024	31.	Corporate Self-Assessment 2023/24	That Members forward any areas for review to the Internal Audit Manager by 11 October 2024 to enable a further report to be brought in November.	L Brownbill	Feedback received from Cllr Parkhurst. An update to be provided to members at November committee.
26 Sep 2024	33.	Nominating Members to the CJC's own GAC	That the Committee nominates Councillor Andrew Parkhurst to serve on the Governance & Audit Committee of the North Wales Corporate Joint Committee and Councillor Ted Palmer to serve as a substitute;	G Owens	Nominations has been submitted for membership of the CJC Governance and Audit Committee.
26 Sep 2024	33.	Nominating Members to the CJC's own GAC	That the Chief Officer (Governance) ascertain whether there is a mandatory training requirement for nominations to the Corporate Joint Committee Governance & Audit Committee.	G Owens	It has been confirmed that whilst training is not mandatory it will be provided.

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26 Sep 2024	34	IA Progress Report	That a report be requested from the Chief Executive, summarising his perspective of the main reasons for delayed actions, aside from the lack of resources, and proposals for improving the timeliness and accuracy of fulfilling action plans within the next six months. In addition, that the responsible senior officer and Cabinet Member attend the Committee to provide explanation where there are insufficient reasons for delays with high priority overdue actions.	G Owens / L Brownbill	This has been raised and a report will be brought back to Committee in January 2025 due to scheduling of the Committees forward work programme.
26 Sep 2024	34	IA Progress Report	To review the questions in the client questionnaires to seek an improvement in response rates.	L Brownbill	This will be undertaken and any changes introduced for the new financial year.
26 Sep 2024	35.	Action Tracking	To liaise with Steve Goodrum on meetings between the GAC Chair & Vice-Chair and OSC Chairs.	L Brownbill	It has been confirmed that this will be rearranged for January 2025.