

Governance & Audit Committee - Action Log

Reference	Meeting Date	ACTION	PROGRESS	Responsible Officer(s)	Status
GAC - 2023/06	29/09/2023	Internal Audit Report - Safeguarding: the Committee requested that a follow up review be undertaken as part of the 2024/25 Internal Audit plan. Further request by the Committee at the March 2024 meeting to include consideration of the Audit Wales recommendations on Safeguarding as part of Internal Audit's follow-up review.	Review included on the 2024/25 Internal Audit plan; Final Report to be brought back to the Committee when complete (target: September 2024). Update - this Internal Audit review in underway but has not yet concluded; Final Report to be brought back to Committee when complete (revised target meeting date: December 2024)	Principal Auditor	Due December 2024
GAC - 2023/07	29/09/2023	Internal Audit Report - Welfare Cards: the Committee requested that a follow up review be undertaken as part of the 2024/25 Internal Audit plan.	Review included on the 2024/25 Internal Audit plan; Final Report to be brought back to the Committee when complete (target: September 2024) Update - this Internal Audit review in underway but has not yet concluded; Final Report to be brought back to Committee when complete (revised target meeting date: December 2024)	Principal Auditor	Due December 2024
GAC - 2023/12	08/03/2024	Audit Wales Report - Use of Performance Information: Service User Perspective and Outcomes The Committee requested that a progress update report be presented to the Committee in Summer 2025.	Progress Update on the Audit Wales Report - Use of Performance Information: Service User Perspective and Outcomes in Wales to be brought to the July 2025 meeting.	Corporate Policy & Partnership Manager	Due July 2025
GAC - 2024/01	12/07/2024	Audit Wales Good Practice Event on Governance & Audit Committee Effectiveness: Materials from this event to be circulated to members of the Committee	Materials from the Audit Wales Good Practice Event were circulated, by e-mail, to Members on 12 September 2024.	Audit Wales	Complete (12.09.2024)
GAC - 2024/02	12/07/2024	Care Inspectorate Wales Report – published in January 2024: National Review of Care Planning for Children and Young People Subject to the Public Law Outline Pre-proceedings Confirmation to be provided to the Committee of which Council governance committee will be considering this report.	Corporate Policy & Partnership Manager to provide confirmation to the Committee of which Council governance committee is considering the report.	Corporate Policy & Partnership Manager	Confirmation due to be provided
GAC - 2024/03	12/07/2024	Annual Governance Statement (AGS): Additional information to be recorded within the AGS, to accurately reflect the Council's position in terms of Complaints and Business Continuity Planning.	AGS updated accordingly.	Head of Revenues & Financial Compliance	Complete (27.09.2024)
GAC - 2024/04	12/07/2024	Committee Training/Workshop - Financial Resilience The Committee requested that a training/workshop be provided during the Autumn on the Council's financial resilience.	Committee Training/Workshop to be delivered on the Council's financial resilience.	Director of Corporate Services	Due Autumn 2024
GAC - 2024/05	12/07/2024	Dyfed Pension Fund: The Committee queried the contribution rate in connection with Aberystwyth University; detailed explanation of this to be provided to the Committee Members outside of the meeting.	Head of Financial Services provided information in relation to the contribution rate in connection with Aberystwyth University.	Head of Financial Services	Complete (16.09.2024)
GAC - 2024/06	12/07/2024	Governance & Audit Committee Annual Report 2023/24 to be presented to full Council.	Chair of Governance & Audit Committee to present the Committee's Annual Report 2023/24 to full Council on 9 October 2024.	Chair of Governance & Audit Committee	Due October 2024