

INFORMATION & ACTION REQUESTS

17th SEPTEMBER – TO DATE

Audit Committee Date	Report Reference	Action / Request	Officer Responsible	Comment	Current Status
17 th September 2012	2011/12 Annual Internal Audit Opinion	That the Committee receive further reports on the Social Services budget, as appropriate.	Head of Accountancy & Resource Management.		Outstanding.
29 th April 2013	2012/13 Annual Internal Audit Opinion.	That any concerns about the effectiveness of the financial and quality monitoring arrangements surrounding the contractual partnership and arrangements between the Leisure Centres' service provider be the subject of a further report to this Committee if appropriate.	Head of Accountancy & Resource Management.	An update report will be included within the Agenda Items for 16 th September 2013.	Submitted to the 16 th September meeting.
29 th April 2013	Draft Annual Governance Statement 2012-13	That the following additions be included: <ul style="list-style-type: none"> The inclusion of examples of the efficiency gains that had been developed with Procurement Officers to 	Head of Accountancy & Resource Management.	Draft AGS updated to reflect Members requests. To be report in September 2013 as part of the Audited Annual Statement of Accounts.	Submitted to the 16 th September meeting.

		<p>assist them in achieving efficiency gains (Paragraph 4.12)</p> <ul style="list-style-type: none"> In referring to “a number of positive indicators for “Achieving Value for Money” (Paragraph 4.14), the identification of those indicators. 			
29 th April 2013	Proposed Forward Work Programme 2013-14	<p>Committee to receive information outlining how the Council's IT systems operate / interact.</p> <p>Committee to receive a demonstration on how an Audit is undertaken.</p> <p>Committee to receive information demonstrating what the Council's External Auditors look at when undertaking an Audit</p> <p>To receive information concerning Assurance and Governance matters</p>	<p>Head of Accountancy & Resource Management.</p> <p>As above.</p> <p>External Auditor – Grant Thornton UK LLP.</p> <p>Wales Audit Office</p>	<p>A presentation is scheduled for the Audit Committee meeting to be held on 8th July 2013 – Deferred to a future meeting to be determined.</p> <p>Members are asked to agree that this be Scheduled for the February 2014 meeting.</p> <p>A presentation will be provided to Members in due course.</p>	<p>Submitted to the 16th September meeting.</p> <p>Outstanding</p> <p>Outstanding</p> <p>Outstanding</p>

29 th April 2013	Risk Management Update	<p>That consideration be given to the inclusion of the Major Repairs Allowance funding within the Corporate Risk relating to the Welsh Housing Quality Standard (WHQS)</p> <p>That the Operational Manager – Visible Services and Housing, be invited to attend the next meeting of the Committee to assist the Committee in the review of the Corporate Risk Register relating to Waste.</p>	<p>Head of Accountancy & Resource Management.</p> <p>Operational Manager – Visible Services & Housing.</p>	<p>This will be reflected in the next Risk Management Update as outlined on the Forward Work Programme.</p> <p>A report to be presented by the Operational Manager – Visible Services & Housing at the Audit Committee meeting scheduled for 8th July 2013.</p>	<p>Outstanding.</p> <p>Complete.</p>
8 th July 2013	Building Services – Mobile Working Review	The Chairman asked that the Committee receive at a future meeting a copy of the original business case for the mobile working system and this was agreed.	Head of Housing and Building Services	Members are asked to agree that the original business case for the mobile working system be scheduled for the Audit Committee meeting of 10 th February 2014.	Outstanding