

Date Raised	Item	Recommendation	Responsible Officer	Status	
23/05/23	<p data-bbox="454 268 797 400">Agenda Item 10: Internal Audit Annual Report 2023/24</p>	<p data-bbox="828 300 1267 568">1. The Strategic Director for Transformation and Corporate, along with the Audit Manager contact the Chief Education Officer to discuss auditors entering schools during industrial disputes.</p> <p data-bbox="828 1114 1267 1278">2. The Strategic Director for Social Services be Called in regarding the Unsound Audit Opinion for Children Services Safeguarding Children Money</p>	<p data-bbox="1294 300 1509 464">Strategic Director for Transformation and Corporate / Audit Manager</p> <p data-bbox="1294 1114 1509 1209">Strategic Director for Social Services</p>	<p data-bbox="1541 300 1839 1007">1. COMPLETED All 6 schools from the 23/24 audit plan have now been contacted. Fieldwork for 2 reviews has been scheduled, with scoping meetings upcoming for a further 2. The remaining 2 schools have been deferred to 24/25 audit plan. Due to the resource challenges within the audit team, we had targeted delivery of 4 of the 6 reviews.</p> <p data-bbox="1541 1046 1816 1246">2. COMPLETED Strategic Director for Social Services provided update to Committee on 27th July 2023</p> <p data-bbox="1541 1318 1783 1374">3. COMPLETED If considered, this</p>	

		<p>3. The Monitoring Officer be contacted to see if this should be discussed as Part 2 item.</p> <p>4. Report taken to GAC at a future meeting regarding staffing / auditing resources and capacity in the Audit Team in relation to the regional consortium.</p>	<p>Strategic Director for Transformation and Corporate /Head of Law and Standards</p> <p>Head of Finance</p>	<p>should be Part 2 report.</p> <p>4. COMPLETED Update report on Internal Audit team shared with Committee in September. Further updates on developments to be shared as required.</p>	
23/07/23	Agenda Item 7: Corporate Risk Register Quarter 4	<p>1. Provide an information only written update on the work being undertaken to manage the impact of the Eliminate Programme.</p>	Strategic Director for Social Services	<p>1. In Progress – written update to be shared with Committee as an information only update</p>	
23/07/23	Agenda Item 8: Audit Wales and Regulatory Body Six-Month Update	<p>1. Make amendments in future reports to make it clearer on whether the recommendations were completed or in progress</p>	Performance and Programme Manager	<p>In Progress Both actions will be reviewed and</p>	Jan 2024

		<p>(e.g. Carbon Reduction 114, Equality Impact Assessment 116, Asset Management 117).</p> <p>2. Anonymised recommendations from the Care Inspectorate for Wales inspections to be shared with the Committee, subject to the approval of the Monitoring Officer.</p>	<p>Performance and Programme Manager / Head of Law and Standards</p>	<p>considered in preparation of the next 6 monthly update which will be presented in January 2024.</p>	
2/8/09/23	Agenda Item 6: Annual Corporate Self-Assessment Report 2022/23	<p>1. Dr Barry, Co-opted Member to provide an example document ahead of next year's Annual Corporate Self-Assessment reporting cycle for discussion and comments.</p> <p>2. Consider providing more explanation in the report concerning amber ratings in future assessments.</p>	<p>Dr Barry, Co-opted Member</p> <p>Strategic Director for Transformation and Corporate / Head of People, Policy and Transformation</p>	<p>2. COMPLETED Complete Annual Report includes a RAG assessment table, and separately tolerance.</p>	
28/09/23	Agenda Item 8: Annual Report on Compliments, Comments and Complaints Management 2022/23	<p>Future annual reports to build on the data outlined in the report and include demographics of residents providing feedback, and roadmap of planned improvements.</p>	<p>Complaints Manager</p>	<p>In Progress – this will be considered in preparation of the next Annual Report which will be presented in 2024.</p>	2024

26/10/23	Agenda Item 11: 2023-24 Half Year Treasury Management Monitoring Report	Consider adding in some data from previous years as reference points to show direction of travel	Head of Finance	In Progress - The next update report on TM will be in June/July 2024 and will be incorporated then.	Summer 2024
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