

Date Raised	Item	Recommendation	Responsible Officer	Status	
23/07/23	Agenda Item 7: Corporate Risk Register Quarter 4	1. Provide an information only written update on the work being undertaken to manage the impact of the Eliminate Programme.	Strategic Director for Social Services	In Progress Written update to be shared with Committee as an information only update	
28/03/24	Agenda Item 4: Corporate Risk Register (Quarter 3)	<p>The Committee made recommendations to be shared with Performance Scrutiny for Place and Corporate.</p> <p>1. Housing –The Committee discussed the mitigating actions concerning Housing risk, and requested that these be considered by Scrutiny to consider whether the target dates for Housing and Homelessness strategy and plans are appropriate as part of their performance review process.</p> <p>2. HAMP – The Committee also wished to share their concerns with Scrutiny about whether the risk rating and mitigation was appropriate to the perceived issues around</p>	<p>Performance and Programme Manager / Head of Housing and Communities</p> <p>Performance and Programme Manager / Head of Infrastructure</p>	CLOSED 1. This will be considered at Place and Corporate Scrutiny Committee meeting in July. 2. This will be considered at Place and Corporate Scrutiny	

		roads and infrastructure management. The Committee also wanted Scrutiny to consider if the risk management embedded in the HAMP is sufficient to manage the associated infrastructure risks.		Committee meeting in July.	
28/03/24	Agenda Item 7: Member Development Self-Assessment Exercise	Self-assessment forms to be issued to members for return within 4 week period.	Democratic and Electoral Services Manager	COMPLETED Forms shared with committee members.	
30/05/24	Agenda Item 6: Audit Wales Quarter 4 Timetable	<ol style="list-style-type: none"> 1. Audit Wales to share information regarding methodology for the Local Governance National Study concerning Governance in Fire and Rescue Authorities. 2. Key dates in relation to ESTYN and Care Inspectorate Wales (CiW) and lessons learnt to be shared with the Committee as part of the Audit Wales and Regulatory Bodies 6-month update. 	<p>Audit Wales</p> <p>Performance and Programme Manager</p>	COMPLETED <ol style="list-style-type: none"> 1. Response providing more detail on the Fire and Rescue Authority review has been shared with Chair via email. 2. Report to be shared with Committee in July 2024. Committee recommendation for dates of Estyn and CiW work in the work programme timetable has been 	

				addressed in the Q1 update.	
30/05/24	Agenda Item 7: Audit Wales Annual Report on Grants Work	<ol style="list-style-type: none"> 1. Information underpinning the all-Wales average concerning certification fees to be shared with the Committee. 2. Report to be shared with Committee setting out detail of the Housing Benefit errors identified and the actions to address the current position. 	<p>Audit Wales</p> <p>Head of Finance</p>	<p>COMPLETED</p> <ol style="list-style-type: none"> 1. Response providing more detail on the cost of certifying grant returns at Newport City Council has been shared with Committee via email. 2. Report to be shared with Committee in July meeting. 	
30/05/24	Agenda Item 8: Quarter 4 Corporate Risk Register Update 2023/24	<ol style="list-style-type: none"> 1. The Governance and Audit Committee would be issued with the outcomes of the Performance Scrutiny Committee – Place and Corporate in relation to Homelessness and Housing. 2. Consideration to be given to holding a closed session concerning partnership loan arrangements. 	<p>Scrutiny Officer</p> <p>Head of Finance/ Head of Regeneration and Economic Development</p>	<p>In Progress</p> <ol style="list-style-type: none"> 1. Comments will be shared with Committee when available. 2. Date to be added to diary for informal session for Committee Members. 	

30/05/24	<p>Agenda Item 10:</p> <p>Internal Audit Annual Report 2023/24</p>	<ol style="list-style-type: none"> 1. Provide a reminder to the Directorate concerning the importance of overseeing the implementation of self-checking on improvement actions identified. 2. Provide a report to advise the Committee on any of the changes within the Audit Plan including the consultancy approach taken for services in a state of development. 3. Services Areas with a Limited assessment falling below unreasonable to be called in to Committee when follow-up reports have been concluded. 	<p>Head of Finance</p> <p>Audit Manager</p> <p>Democratic and Electoral Services Manager</p>	<p>In Progress</p> <ol style="list-style-type: none"> 1. This will be raised at the Corporate Management Team meeting. 2. Chief internal auditor to discuss with Chair and agree the best way to engage with committee. 3. Service Managers for Housing and Communities and Childrens Services have been invited to attend Committee in September. 	
30/05/24	<p>Agenda Item 10:</p> <p>Forward Work Programme</p>	<ol style="list-style-type: none"> 1. Training for new members to be included in the work programme. 2. Audit Wales to confirm the reports for July. 	<p>Governance Officer</p> <p>Governance Officer</p>	<p>COMPLETED</p> <ol style="list-style-type: none"> 1. Training dates will be added to the FWP and timetable. 2. Reports for July meeting confirmed with Audit Wales. 	

