

2023 Governance and Audit Committee – Decision Tracker

Item	Decision	Lead Officer	Completion Date	BRAG Status	Comments
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Committee Date: 24-11-2023

Title

Committee Date: 29-09-2023

Title

Committee Date: 28-07-2023

Title

Committee Date: 23-06-2023

Title

Committee Date: 05-05-2023

Title

Committee Date: 09-02-2023

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Committee Date: 20-01-2023

Statement of Accounts:

1	Council's Policy regarding deliberate deprivation of assets and how this is mitigated (residential homes) – add to work programme	WR	02-02-2023		
2	Attainment rates - Prompt payment to suppliers.	DP			Report back to Committee

Strategic Risk Register – Quarter 2:

1	Care home businesses which are subject to short term tenure – should this be a separate risk in the strategic risk register.	WR	02-02-2023		Emailed Director and Head of Service.
2	Distinction between risks and issues – is there a need for separation between these items.	JT			
3	Governance and Audit and to be invited to relevant Member Development Sessions	WR	02-02-2023		Emailed support officer
4	Presentation by Audit Wales to the committee on cyber security	PP			

Insurance Cover for Members and Officers Serving on Outside Bodies:

1	Copy of email to embers to be sent to Lay Members for information	WR	02-02-2023		Emailed to Lay Members
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2	Head of Finance to speak to the Head of Legal Services regarding the role of officers on outside bodies.	JT			

Work Programme:

1	Actuaries note in respect of pension contributions to be made available to the Committee	JT	09-02-2023		Confidential item on meeting of Governance and Audit 09-02-2023
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