

**Powys County Council
Governance and Audit Committee**

Committee:	Governance and Audit Committee
Date:	28 th July 2023
Subject:	Technology Assurance Framework Review

1. Who will be the Lead Officer(s) / Lead Cabinet Member(s) presenting the report?

Name:	Role:
Ian Halstead	Assistant Director (Powys) -SWAP

2. Why is the Committee being asked to consider the subject?

The purpose of this report is to enable the committee to be aware of those Internal Audit Reports that give assurance across the across key areas such a risk management, core systems, fraud and Information Technology.

The Committee are asked to consider the attached SWAP Internal Audit Report on “Technology Assurance Framework Review” that was released on April 25th 2023. Whilst this report was categorised as advisory and therefore has no opinion, it has some important findings in the areas of Strategy, Infrastructure and Enterprise, Data Centre and Hosting Arrangements, Networks, Application and Software, and Ongoing Projects.

The Technology Assurance Framework review is overarching and its findings will be used to direct the future IT audit work programme for the Council.

3. Role of the Committee:

The Committee are asked to:

- (a)** Consider and note the contents of the Internal Audit Report

4. Key Questions:

When reviewing the Technology Assurance Framework Review, key questions to consider include:

- (a)** Are the Committee assured that risks are being mitigated by the delivery of the agreed actions
- (b)** Is the Council satisfactorily progressing in the delivery on the agreed actions.

Key Feeders (tick all that apply)

Strategic Risk	x	Cabinet Work Plan	
Director / Head of Service Key Issue		External / Internal Inspection	x
Existing Commitment / Annual Report		Performance / Finance Issue	
Suggestion from Public		Referral from Council / Committee	
Corporate Improvement Plan	x	Impacting Public / other services	
Service Integrated Business Plan			
Suggestion from Members	x		
Partnerships			

Key Impact (tick all that apply)

Policy Review		Performance	
Informing Policy Development		Evidence Gathering	
Risk	x	Corporate Improvement Plan	x
Service Integrated Business Plan		Partnerships	
Pre-Decision Scrutiny		Finance / Budget	