

**Powys County Council
Governance and Audit Committee Template**

Committee:	Governance and Audit Committee
Date:	12 th January 2024
Subject:	Audit Wales Report - Digital Strategy Review

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

Name:	Role:
Audit Wales	
Ellen Sullivan	Interim Head of Economy and Digital Services
Cllr Jake Berriman	Cabinet Member for a Connected Powys

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

This item is for information only.

To consider the Audit Wales review, its findings and recommendations, and to consider the response of the Service Area.

3. Role of the Committee:

Comment on the scope and depth of the external audit work, to ensure it gives value for money.

Where necessary ensure action is taken by officers to address those issues raised, and if necessary, recommendations to other committees and portfolio holders will be made to address findings and deliver clear conclusions.

Promote effective relationships between external and internal audit, inspection agencies and other relevant bodies to ensure the value of audit and inspection is enhanced and actively promoted.

Oversee the authority's internal and external audit arrangements, and review the financial statements prepared by the authority.

Key Feeders (tick all that apply)

Strategic Risk		Cabinet Work Programme	
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 and Strategic Equality Plan		Impacting Public / Other Services	
Service Integrated Business Plan		Statutory Duty	
Suggestion from Members			
Partnerships			

Key Impact (tick all that apply)

Policy Review		Performance	
Informing Policy Development		Evidence Gathering	
Risk		Corporate and Strategic Equality Plan	
Service Integrated Business Plan		Partnerships	X

Pre-Decision Scrutiny		Finance / Budget	X
Climate / Nature Emergencies			