

Blaenau Gwent County Borough Council

Action Sheet

Governance & Audit Committee – 11th July, 2022

| Item | Action to be Taken | By Whom | Action Taken |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p><u>Audit Plan Outturn Report</u></p> <p>A lay Member commented on the definitions of assurance / audit gradings used by the Internal Audit Service and enquired regarding them aligning to CIPFA guidance</p> <p>Limited and No insurance reports to be provided in full to the Committee</p> | <p>Audit & Risk Manager</p> <p>Audit & Risk Manager</p> | <p>The assurance gradings used by the Internal Audit Service will be reviewed and consideration will be given to the CIPFA guidance.</p> <p>Full reports for audits graded as Limited or No Assurance being provided to future Governance and Audit Committees</p> |
| | <p><u>Annual Report of the Audit and Risk Manager</u></p> <p>Reports on the SRS to include work undertaken, details of arrangement and value for money.</p> <p>Report on the Quality Assurance and Improvement Programme for Internal Audit</p> | <p>Chief Officer Commercial</p> <p>Audit and Risk Manager</p> | <p>Chief Officer Commercial to provide a report to the Partnership Scrutiny Committee in conjunction with the SRS. Report will then be presented to the next Governance and Audit Committee. Included in FWP for March 2023 meeting.</p> <p>Report to be provided to future Governance and Audit Committee. Included on FWP for September 2022 meeting</p> |
| | <p><u>Internal Audit Plan</u></p> <p>Internal Audit Charter to be reported to Committee</p> | <p>Audit and Risk Manager</p> | <p>Report to be provided to the next Governance and Audit Committee</p> |

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|------|----------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------|
| | Terms of Reference to be reported to the Committee | Data Protection and Governance Officer | Report to be provided to future Governance and Audit Committee. Included on FWP for September 2022 meeting. |