

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Governance and Audit Committee
Date:	18 July 2024
Subject:	Governance and Audit Committee Action Log
Head of Service:	Marc Jones Director of Function (Resources) and Section 151 Officer MarcJones@anglesey.gov.wales
Report Author:	Marion Pryor Head of Audit and Risk MarionPryor@anglesey.gov.wales
Nature and Reason for Reporting: This report informs the members of the Governance and Audit Committee about the status of the actions / decisions it has agreed upon.	

1. Introduction

- 1.1. At its meeting of 18 April 2024, the Governance and Audit Committee received a report following the outcome of a piece of work undertaken to fulfil the requirements of the Chartered Institute of Public Finance and Accountancy's (CIPFA) [Position Statement: Audit Committees in Local Authorities and Police 2022](#), which recommends that audit committees evaluate their impact and identify areas for improvement.
- 1.2. Members were asked to consider the outcome of the report, the recommendations for improvement made by CIPFA and the actions proposed by management and members of the Committee to address the issues raised.
- 1.3. During deliberations around how the Committee could be more impactful and proactive rather than reactive, a member suggested having an action log following each meeting to enable the Committee to monitor the progress and completion of the actions/decisions it has agreed upon.

2. Recommendation

- 2.1. That the Governance and Audit Committee notes the actions detailed in the following table and is content that the actions have been implemented to its satisfaction.

Governance and Audit Committee Action Log

No.	Date of Meeting	Agenda Item	Action	Action Owner	Action Taken	Status
4	18/04/24	8	The format and content of future reports regarding national reviews and their related recommendations be amended as suggested.	Corporate Planning and Performance Manager	Next report due December 2024.	
5	18/04/24	9	Reports by Audit Wales be accompanied in future by a covering report setting out the purpose of each report and the expectations on the Committee in considering it.	Corporate Planning and Performance Manager	Covering reports now accompany all Audit Wales reports submitted to the Committee.	Completed
6	18/04/24	13	The Annual Cyber Security Report in future include instances (if any) where the Council's IT/cyber security defences have been penetrated and the remedial actions taken.	IT Manager	Next report due in September 2024.	
7	27/06/24	6	Head of Audit and Risk to amend the report of the Governance and Audit Committee 2023-24 to show Councillor Geraint Bebb as attending the WLGA training on Effective Charing Skills on 11 October 2023.	Head of Audit and Risk	Report amended.	Completed

No.	Date of Meeting	Agenda Item	Action	Action Owner	Action Taken	Status
8	27/06/24	7	Head of Audit and Risk to schedule a session on risk mitigation and an introduction to Artificial Intelligence within the Committee's training programme for 2024/25.	Head of Audit and Risk		
9	27/06/24	7	A further update on the Committee's Effectiveness Review Action Plan be presented at the end of six months.	Head of Audit and Risk	The Head of Audit and Risk will present an update to the Governance and Audit Committee at its meeting on 5 December 2024.	
10	27/06/24	9	Monitoring the number of people in economic inactivity be included as part of the Council's population trends dataset.	Corporate Planning and Performance Manager	Council will be establishing a baseline for economic inactivity as part of a wider socio- economic analysis of the Island's population.	In-progress - will be completed by December 2024