

ISLE OF ANGLESEY COUNTY COUNCIL	
Report to:	Governance and Audit Committee
Date:	19 September 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. This action log is updated prior to 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.	
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 December 2024.	
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.	

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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
11	18/07/24	4	Director of Function (Resources) / Section 151 Officer to review the use of the term capitalisation in connection with the sum of £50.574m in the table on page 4 of the Narrative Report.	Director of Function (Resources) / Section 151 Officer	Will be considered as part of the finalisation of the Statement of Accounts.	In progress. The deadline to finalise the Statement of Accounts is 30 November 2024.
12	18/07/24	5	Director of Function (Council Business) / Monitoring Officer to be asked to clarify the requirements with regard to the General Power of Competence.	Director of Function (Council Business) / Monitoring Officer	Director of Function (Council Business) / Monitoring Officer provided an update to the Chair of the Governance and Audit Committee, who will share with the Committee at the next meeting (19/09/24).	Complete
13	18/07/24	6	Committee be provided with an update at its December 2024 meeting on progress against the governance matters identified by the 2023/24 assessment process.	Corporate Planning and Performance Manager		

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14	18/07/24	7	Head of Audit and Risk to provide Committee members with a copy of the Destination – Maritime Team – Income Process Review Action Plan	Head of Audit and Risk	The Head of Audit and Risk provided Committee members with a bilingual copy of the Action Plan by email on 26/07/2024.	Completed
15	18/07/24	9	Head of Audit and Risk in consultation with the Chair to review the business scheduled for the Committee meeting in September 2024 with a view to streamlining the agenda.	Head of Audit and Risk in conjunction with the Chair	Agenda streamlined.	Completed