

<b>ISLE OF ANGLESEY COUNTY COUNCIL</b>	
<b>Report to:</b>	Governance and Audit Committee
<b>Date:</b>	5 December 2024
<b>Subject:</b>	Governance and Audit Committee Action Log
<b>Head of Service:</b>	Marc Jones Director of Function (Resources) and Section 151 Officer <a href="mailto:MarcJones@anglesey.gov.wales">MarcJones@anglesey.gov.wales</a>
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<b>Nature and Reason for Reporting:</b> 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. A new shorter format with a summary of recommendations status will be presented at the meeting.  Ongoing work with 4action for future reports is continuing.	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	Report submitted to the meeting on 5 December 2024 includes instances where the Council's IT / cyber security defences have been penetrated and the remedial actions taken.	Completed.
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	The Chief Digital Officer will provide the Committee with a briefing on Artificial Intelligence and the measures that can be taken to mitigate the risks in relation to this developing area of technology. The Committee's preference for the format and timing of this briefing will be discussed with the Committee at its meeting on 5 December 2024.	To be confirmed.

No.	Date of Meeting	Agenda Item	Action	Action Owner	Action Taken	Status
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 presented an update to the Governance and Audit Committee at its meeting on 5 December 2024.	Completed.
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	The Council has completed a socio - economic analysis of the island's population, this includes economic inactivity, a report for the north Anglesey region was presented to the <a href="#">Executive in July 2024</a> .  A report for the whole island is also in progress and will be published shortly.	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	The use of the term capitalisation has been considered in the final version of the Narrative Report included with the Statement of Accounts, which was submitted to the Committee meeting of 27 November 2024.	Completed.
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	The Corporate Planning and Performance Manager will provide a verbal update at the Committee's meeting of 5 December 2024.	Completed.

No.	Date of Meeting	Agenda Item	Action	Action Owner	Action Taken	Status
16	19/09/24	5	The Annual Concerns, Complaints and Whistleblowing Report for 2024/25 to the Committee to include salient information regarding Social Services service user concerns and complaints.	Director of Function (Council Business) / Monitoring Officer		Next report due September 2025.
17	19/09/24	5	The concern expressed with regard to the delay in the Public Services Ombudsman for Wales (PSOW) process in relation to the complaints against two elected members be referred to the attention of the Standards Committee.	Director of Function (Council Business) / Monitoring Officer	Director of Function (Council Business) / Monitoring Officer passed the concern expressed to the Chair of the Standards Committee on 04/10/24.	Completed.
18	19/09/24	6	The Annual Treasury Management report to be reviewed to ensure tense consistency and clarity.	Director of Function (Resources) / Section 151 Officer		Next report due September 2025.