

## Ceredigion County Council Governance and Audit Committee Meeting Actions Log 2022-2023\*

The purpose of this Actions Log is to monitor Actions agreed by the Governance and Audit Committee at their Meetings e.g. where the Governance and Audit Committee have requested a future Report to be presented to them, or information sought at a future Meeting.

For further information regarding the Actions Log please contact the Governance Officer.

Last updated: 1<sup>st</sup> September 2022

\*Municipal Year

Actions marked green and Completed ('Y') shall be removed from the subsequent Actions Log

### Acronyms:

AW – Audit Wales	CM – Corporate Manager
CE: Chief Executive	CMIA – Corporate Manager, Internal Audit
CLO – Corporate Lead Officer	DPO – Data Protection Officer
DCC – Development Control Committee	GAC – Governance & Audit Committee
FWP – Forward Work Programme	L&G – Legal & Governance
GO – Governance Officer	N/A – Not Applicable
MO – Monitoring Officer	TBC – To Be Confirmed

No.	GAC Meeting Date	Item	Noted/ Comments	Action	Officer(s) responsible for Action	Progress Update	To next be Reported	Completed ? Y/N
1.	17.1.22	<b>AW Review of Planning Service</b>	Report noted.	<p>Councillor Lynford Thomas, DCC Chair, to circulate queries and send to CLO Economy &amp; Regeneration. Responses from AW to points raised by Councillor Thomas.</p> <p>GAC Chair also requested future update by CLO Economy &amp; Regeneration &amp; Chair of Task &amp; Finish Group</p>	Councillor Lynford Thomas, CLO Economy & Regeneration, Chair of Task & Finish Group and AW	<p>AW responses have been received and circulated to GAC members.</p> <p>CLO Economy &amp; Regeneration to provide update at 21.9.2022 by presenting updated Task and Finish Group Action Plan.</p>	21.9.2022	Y

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2.	6.6.222	<b>14. GAC Annual Report 2021-22</b>	The GAC agreed to note the content of the draft GAC Annual Report 2021-22 and approve the draft GAC Annual Report 2021-22 subject to also incorporating the attendance record of Committee Members during the year, prior to presentation to Council	Insertion of the attendance record of Committee Members into the draft GAC Annual Report 2021-22 prior to presenting the final document to Council	CLO L&G/GO	Inserted in final version being presented to Council at 8.7.22 Meeting	N/A	Y
3.	6.6.22	<b>16. Corporate Risk Register – Q4</b>	The GAC noted the updated Risk Register and agreed that Members receive i) further information on	i) provision to the Committee of further information on the reason why the R016 Brexit risk was removed including an	CLO Policy, Performance & Public Protection	i) CLO Policy and Performance to provide verbal update at 21.9.22 meeting. ii) To be addressed	21.9.22	Y

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			<p>the reason why the R016 Brexit risk was removed including an explanation at the next meeting where the risk is identified, once removed from the register; ii) Explanations for changes to risks to be provided in future meetings; and iii) information on the calculation of the scoring matrix used in the register (e.g. ash die-back being a larger risk than cyber security)</p>	<p>explanation at the next meeting where the risk is identified, once removed from the register  ii) provision of explanations for changes to risks to be provided in future meetings; and  iii) provision of information on the calculation of the scoring matrix used in the register (including re ash die-back/cyber security)</p>		<p>going forward as risk scores change.  iii) Information requested distributed to committee members.  Ash dieback and cyber security risk scores reviewed by Leadership Group with decision made that no change necessary.</p>		

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			at a future meeting					