

Item	Recommendation	Responsible Officer
<p><b>Minute Item: 4</b></p> <p><b>Call In the Strategic Director of Environment and Sustainability and Head of Service re the PTU Taxi Contracts resulting in Second Unsatisfactory Opinion</b></p>	<ol style="list-style-type: none"> <li>1. That Education is contacted to ensure that the process for regular monitoring and escalating issues is clearly defined and mutually understood.</li> <li>2. That the lead time given by the CTX system flagging up when a DBS check was due for renewal is confirmed.</li> <li>3. That an internal working group is considered for further development to formalise the collaborative approach to monitoring and problem solving.</li> <li>4. A written update report be provided to the Committee in 3 month's time to provide an update to include; up to date facts and figures, DBS Checks for drivers and escorts and an indication of what continuation training was in place</li> <li>5. The Strategic Director and Head of Service attend Committee in 6 month's time to provide a further update.</li> </ol>	<p>Head of City Services</p> <p>Head of City Services</p> <p>Head of City Services</p> <p>Head of City Services</p> <p>Strategic Director for Environment and Sustainability / Head of City Services</p>
<p><b>Agenda Item 6:</b></p> <p><b>Corporate Risk Register (Quarter 2)</b></p>	<ol style="list-style-type: none"> <li>1. Risk around children's service and staff sickness appear to be an issue throughout Wales. Collaborative work with other Welsh authorities or the WLGA may help to mitigate this. Regarding the Medium Term Financial Plan; the Council may consider stimulating the local market to help address issues regarding out of county placements. Whilst these questions are not relevant for Governance and Audit Committee, they will be reported back to the relevant Head of Service.</li> </ol>	<p>Strategic Director for Transformation and Corporate</p>
<p><b>Agenda Item 7:</b></p> <p><b>Audit Wales and Regulatory Bodies Six Month Update</b></p>	<ol style="list-style-type: none"> <li>1. Evidence of the process underpinning the action plan will be shared with the Committee as a link to the published plan; scrutinisation of the plan itself will be carried out in other committees as part of the governance processes.</li> </ol>	<p>The Policy and Partnership Manager</p>

<p><b>Agenda Item 8:</b></p> <p><b>Internal Audit Plan – Progress (Quarter 3)</b></p>	<p>The Chair requested that the minutes of the committee be fed back to Cabinet regarding a reduction in audit staff, and that the Head of Service reconsider his decision under their delegated powers. This was not an unanimously held opinion.</p> <p>That the Strategic Director, Transformation and Corporate and the Head of Finance be invited to the next meeting to provide an update regarding the investigation into Purchase Card usage.</p>	<p>Strategic Director for Transformation and Corporate</p> <p>Strategic Director for Transformation and Corporate / Head of Finance</p>
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