



MINUTES OF MEETING

AUDIT MEETING

MONDAY, 21ST OCTOBER, 2019

PRESENT: Councillors C T Jones (Chair)
D Roberts (Vice-Chair)

Councillors: G Lewis, D Sammon, C Tovey and J Thomas

Lay Member:
R Williams (Lay Member)

Other Councillors in Attendance:
A Barry (Cabinet Member)

Officers:
A Owen (Interim Deputy Chief Executive), C Long (Economic Development & Strategic Tourism Manager), G Evans (Audit Manager) and J Sellwood (Leisure, Culture and Sports Development Manager)

Outside Bodies:
S J Byrne and M Gibson (Wales Audit Office)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
427	Apologies for absence	Apologies for absence were received from Councillor J Davies.
428	Declarations of Interest	Councillor D Sammon Declared his Interest in Item Three – Leisure Services Review Update as he is on the Board of Merthyr Leisure Trust and has received Dispensation.

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

429	Leisure Services Review Update	<p>The Chair welcomed Sara-Jane Byrne and Martin Gibson of the Wales Audit Office to the Meeting.</p> <p>Sara-Jane Byrne then led the Committee through the 'Leisure Services Review Update' report and together with the Officers responded in detail to the questions raised by the Committee on the report.</p> <p>Resolved that:</p> <p>The content of the report be noted.</p>
430	Information Reports	<p>Gary Evans advised the Committee that the reports had not been circulated and would therefore be agendered for the next Committee Meeting.</p>
431	Reflection and Evaluation of Meeting	<p>The Chair and the Committee reflected in detail on the item that had been considered at the Meeting.</p>
432	Any other business deemed urgent by the Chair	<p>The Chair advised that there was no business deemed urgent.</p>