



AUDIT

2.00 pm MONDAY, 22ND FEBRUARY, 2021

REMOTE MEETING - MICROSOFT TEAMS

Please note that today's meeting will be recorded.

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All attendees will be in view of the camera and, by attending you are consenting to being filmed and to the possible use of those images and sound recordings being used as outlined above.

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AGENDA

1. Apologies for absence
2. Declarations of Interest

Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government and Finance Act 1992 relating to Council Tax, the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct

Note:

(a) Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest and

(b) Where Members withdraw from a Meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave

3. Audit Wales Presentation - Certification of Grants and Returns 2019-20
To receive a presentation from Audit Wales. **3 - 10**
4. Progress against the Internal Audit Plan
01.04.2020 - 12.02.2021
To receive the report of the Head of the Regional Internal Audit Service. **11 - 16**
5. Internal Audit Reports
To receive the report of the Head of the Regional Internal Audit Service (Internal Audit reports previously circulated to Members). **17 - 18**
6. Reflection and Evaluation of Meeting
To receive an update from the Chair
7. Any other business deemed urgent by the Chair

<p>COMPOSITION: Councillors C T Jones (Chair) D Roberts (Vice-Chair)</p> <p>Councillors: J Amos, D Chaplin, J Davies, D Sammon, C Tovey and J Thomas</p> <p>Lay Member(s): R Williams</p> <p>Together with appropriate officers</p>
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