



GOVERNANCE AND AUDIT

2.00 pm MONDAY, 6TH SEPTEMBER, 2021

REMOTE MEETING - MICROSOFT TEAMS

Please note that today's Meeting will be recorded.

This recording may be broadcast on the Authority's internet and it may be used for training purposes by the Democratic Services Department.

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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Any reference documents referred to but not published as part of this agenda can be found on the Council's website or intranet under Background Papers

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

Open Session

3. Provisional Statement of Accounts 2020/21 including Draft Annual Governance Statement
To consider report of the Chief Executive **5 - 166**
4. Annual Internal Audit Report 2020/21
To receive the report of the Head of Regional Internal Audit Service **167 - 200**
5. Governance and Audit Committee Updated Forward Work Programme 2021/22
To receive the report of the Head of Regional Internal Audit Service **201 - 216**
6. Reflection and Evaluation of Meeting
To receive an update from the Chair
7. Any other business deemed urgent by the Chair

Closed Session

Exempt

In order for the following to be considered in private, it is suggested that the public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 18 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

8. Information Report - Cyber Resilience in the Public Sector
To receive the report of the Chief Finance Officer **217 - 248**

COMPOSITION:

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

Councillors: J Amos, D Chaplin, J Davies,
D Sammon, C Tovey and J Thomas

Lay Member(s): R Williams

Together with appropriate officers

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