



GOVERNANCE AND AUDIT **COMMITTEE**

2.00 pm MONDAY, 4TH APRIL, 2022

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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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

3. Audit Wales – Certification of Grants & Returns
2020/21

5 - 12

To receive the report of Audit Wales
4. Audit Wales – Audit Plan 2022

13 - 28

To receive the report of Audit Wales
5. Update From Fleet And Highways Services On
The Recommendations Made In The Vehicles
Fuel System Report 2021/22

29 - 40

To consider the update of Fleet and Highways
Officers
6. Draft Anti-Money Laundering Policy and Draft Anti-
Tax Evasion Policy

41 - 76

To consider the report of the Head of Regional
Internal Audit Service
7. Internal Audit Information Reports

77 - 78

To receive copies of published Internal Audit
reports for Members information
8. Reflection and Evaluation of Meeting
To receive an update from the Chair
9. Any other business deemed urgent by the Chair

COMPOSITION:

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

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

Lay Member(s): R Williams

Together with appropriate officers

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