



GOVERNANCE AND AUDIT **COMMITTEE**

2.00 pm MONDAY, 21ST JUNE, 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. Appointment of Chair
2. Appointment of Vice Chair
3. Apologies for absence
4. 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

5. Audit Wales - Annual Audit Summary 2020 - Merthyr Tydfil County Borough Council
To receive report of Audit Wales. **5 - 12**
6. Audit Enquiries to those charged with Governance and Management 2020/21
To consider report of the Interim Chief Executive **13 - 26**
7. Audit Wales Letter to Committee Chairs
To receive a letter from Audit Wales. **27 - 28**
8. Local Government and Elections (Wales) Act 2021 and Proposed Updated Committee Terms of Reference
To receive report of the Head of Regional Internal Audit Services **29 - 36**
9. Annual Internal Audit Strategy and Plan 2021/22
To receive report of the Head of Regional Internal Audit Services **37 - 50**
10. Governance and Audit Committee Forward Work Programme 2021/22
To receive report of the Head of Regional Internal Audit Services **51 - 56**

11. Internal Audit Information Reports
To receive copies of Published Internal Audit **57 - 58** reports for Members Information.
12. Reflection and Evaluation of Meeting
To receive an update from the Chair
13. Any other business deemed urgent by the Chair

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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