



# **GOVERNANCE AND AUDIT** **COMMITTEE**

**2.00 pm MONDAY, 26TH FEBRUARY, 2024**

**COUNCIL CHAMBER / HYBRID MEETING**

**Please note that today's Meeting may be recorded.**

**This recording will be broadcast on the Authority's website and 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.**

This Agenda has been prepared by the Democratic Services Department. Any member of the public requiring information should contact the department on (01685) 725284 or email [democratic@merthyr.gov.uk](mailto:democratic@merthyr.gov.uk).

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.	Minutes of Previous Meeting For Information	<b>5 - 8</b>
4.	Governance and Audit Committee Action log	<b>9 - 10</b>
5.	Audit Wales – Annual Audit Summary To receive the report of the Audit Wales	<b>11 - 18</b>
6.	Audit Wales – Digital Strategy Review Report – Organisational Response Form To receive the report of the Audit Wales	<b>19 - 32</b>
7.	Audit Wales - Work Programme and Timetable To receive the report of the Audit Wales	<b>33 - 46</b>
8.	Revenue Budget 2024/25 To consider report of the Chief Executive	<b>47 - 240</b>
9.	Governance and Audit Committee Forward Work Programme 2023/24 To consider the report of the Head of Regional Internal Audit Service	<b>241 - 246</b>
10.	Internal Audit Information Reports To receive copies of published Internal Audit reports for Members information	<b>247 - 248</b>

11. Reflection and Evaluation of Meeting  
To receive an update from the Chair
12. Any other business deemed urgent by the Chair
13. 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/s 13,14,15 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

### **CLOSED SESSION**

14. Special Guardianship Orders  
To consider report of the Chief Officer Social Services **249 - 254**
15. Revenue Budget 2024/25  
To consider report of the Chief Executive **255 - 574**

<p><b>COMPOSITION:</b></p> <p>Lay Members: M Veale (Chair) C Prosser (Vice-Chair)</p> <p>Councillors: B Carter, C Jones, D Roberts, D Sammon, J Scriven and C Tovey</p> <p>Lay Member(s): S Eriksen</p> <p>Together with appropriate officers</p>
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