



GOVERNANCE AND AUDIT **COMMITTEE**

2.00 pm MONDAY, 3RD JUNE, 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.

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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

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| 5. | Minutes of Previous Meeting For Information | 5 - 10 |
| 6. | Governance and Audit Committee Action log | 11 - 12 |
| 7. | Audit Wales Work Programme and Timetable | |
| | To receive the report of the Audit Wales | 13 - 28 |
| 8. | Internal Audit Charter | |
| | To consider the report of the Head of Regional Internal Audit Service | 29 - 54 |
| 9. | Annual Internal Audit Strategy & Plan | |
| | To consider the report of the Head of Regional Internal Audit Service | 55 - 72 |
| 10. | Annual Internal Audit Report | |
| | To consider the report of the Head of Regional Internal Audit Service | 73 - 102 |
| 11. | Governance & Audit Committee Forward Work Programme 2024/25 | |
| | To consider the report of the Head of Regional Internal Audit Service | 103 - 108 |
| 12. | Internal Audit Information Reports | |
| | To receive copies of published Internal Audit reports for Members information | 109 - 112 |

13. Verbal update on the Security & Access to Council Buildings audit recommendations
To receive an update on the Security and Access to Council Buildings audit recommendations
14. Reflection and Evaluation of Meeting
To receive an update from the Chair
15. Any other business deemed urgent by the Chair

COMPOSITION:

Councillors: B Carter, K Gibbs, C Jones, D Sammon, J Scriven and C Tovey

Lay Member(s): M Veale, C Prosser and S Eriksen

Together with appropriate officers

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