



MERTHYR TYDFIL
County Borough Council
Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL

MINUTES OF MEETING

SCRUTINY : GOVERNANCE, PERFORMANCE, BUSINESS CHANGE AND CORPORATE SERVICES MEETING

WEDNESDAY, 9TH SEPTEMBER, 2015

PRESENT: Councillor D Isaac (In the Chair)

Councillors D Roberts and W R Smith

Officers:

Gary Evans (Audit Manager)

Howard Jones (Scrutiny Officer) and Mair Morgan (Scrutiny /
Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
341	Apologies for Absence	Apologies for absence were received from Councillor T C Lewis, Councillor B Carter, Councillor D Davies, Councillor G Jones, Councillor L Mytton, Councillor L E Smart, Councillor S Williams and Alison Harris Co-opted Member.
342	Declarations of Interest (including whipping declarations)	No Declarations of Interest were made.
343	Draft Annual Governance Statement for financial year	The Chair welcomed Gary Evans to the Meeting. Gary Evans referred the Committee to the Draft Annual

	2014/2015.	<p>Governance Statement for financial year 2014/2015 report and advised that updated positions had now been received and therefore a more up to date draft report was available.</p> <p>Gary Evans further advised that he would circulate the updated draft report and requested feedback on the report from the Committee.</p> <p>The following questions were then raised by the Committee:</p> <ul style="list-style-type: none"> • Who would be undertaking the Audit • Timing of receiving information • Responses <p>Reference was then made to questions that had been prepared in relation to the draft report for response from Gary Evans.</p> <p>Resolved that:</p> <ul style="list-style-type: none"> • The contents of the report be noted • The questions be forwarded to the Audit Manager for his written response • The questions and responses be shared with all Panel Members • The Committee contribute to the content and production of the Annual Governance Statement for 2014/2015 <p>The Chair then thanked Gary Evans for attending.</p>
344	Reflection and Evaluation of Meeting	The Chair and Committee reflected on the item that had been considered.
345	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.