



Cyngor Bwrdeistref Sirol
MERTHYR TUDFUL
MERTHYR TYDFIL
County Borough Council

MINUTES OF MEETING

AUDIT MEETING

MONDAY, 8TH JANUARY, 2018

PRESENT: Councillor D Roberts (In the Chair)

Councillors: C J Barry, J Amos, L Davies, S Jago, C T Jones,
G Lewis and D Sammon

Councillor A Barry – Cabinet

Lay Member:

D Gibby

Officers:

Gary Evans (Audit Manager), Helen Harbord (Internal Audit) and
Kerry O'Donovan (Corporate Risk and Equalities Manager)

Outside Bodies:

Helen Goddard – Wales Audit Office

Mair Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
598	Apologies for absence	No apologies for absence were received as all Members were present.
599	Declarations of Interest	Councillor D Sammon Declared his Interest in Item Four – Information Reports – Leisure Trust Contract Management Arrangements 2017/18 as he is the Authority Representative for Merthyr Tydfil Leisure Trust Limited.
600	Annual Risk Management Progress Report and updated Corporate Risk Register 2017/18	Kerry O'Donovan referred the Committee to the 'Annual Risk Management Progress Report and Updated Corporate Risk Register for 2017-18' report and responded in detail to the following questions raised by the Committee:

		<ul style="list-style-type: none"> • Paragraph 4.14 – How has this been reduced • Paragraph 6.12 – Local Resilience Unit – How many Members of staff are in the Unit • Appendix 2 – Risk 5 – Reputation – Has the Reputation Management Action Plan been seen by all Councillors and will it be seen by the Audit and Scrutiny Committees <p>Resolved that:</p> <ul style="list-style-type: none"> (a) The content of the report be noted and the Committee recommend this report (including the Corporate Risk Register for 2017-18) progress to Cabinet for approval (b) The continued progress made in considering the Risk Management requirements of the Well-being of Future Generations (Wales) Act 2015 be noted (c) The Lead Corporate Management Team Officers be invited to attend Audit Committee periodically on a rolling programme basis to report on progress in managing their Corporate Risks (d) The proposals to continue to present regular highlight reports on the Corporate Risk Register to Corporate Management Team and Cabinet be noted
601	Information Reports	<p>Resolved that:</p> <p>The following Internal Audit reports be received:</p> <ul style="list-style-type: none"> • Trelewis Primary School 2017/18 • Register of Interests 2017/18 • Ysgol y Graig Primary School 2017/18 • Password Controls 2017/18 (Follow Up) • PCI DSS Compliance 2017/18 (Follow Up) • Twynrodyn Primary School 2017/18 (Follow Up) • Leisure Trust Contract Management Arrangements 2017/18
602	Reflection and Evaluation of Meeting	The Chair and the Committee reflected on the issues that had been discussed at the Meeting.
603	Any other business deemed urgent by the Chair	The Chair advised that there was no business deemed urgent.