



GOVERNANCE AND AUDIT COMMITTEE

10.00 AM - FRIDAY, 17 MARCH 2023

**MULTI-LOCATION MEETING – COUNCIL CHAMBER PORT TALBOT
AND MICROSOFT TEAMS**

**ALL MOBILE TELEPHONES TO BE SWITCHED TO SILENT FOR THE
DURATION OF THE MEETING**

Webcasting/Hybrid Meetings:

This meeting may be filmed for live or subsequent broadcast via the Council's Internet Site. By participating you are consenting to be filmed and the possible use of those images and sound recordings for webcasting and/or training purposes

PART 1

1. Chairperson's Announcement/s
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 8*)
4. Audit Wales Annual Summary 2022 (*Pages 9 - 20*)
5. Audit Wales Work Programme and Timetable (Quarterly Update) (*Pages 21 - 42*)
6. Audit Wales Register of Regulators Reports and Recommendations (*Pages 43 - 50*)
7. Strategic Risk Register (*Pages 51 - 58*)
8. Internal Audit Progress Report (*Pages 59 - 74*)

9. Draft Internal Audit Strategy and Plan 2023/24 (*Pages 75 - 100*)
10. Urgent Items
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
11. Access to Meetings
That pursuant to Section 100A(4) and (5) of the Local Government Act 1972, the public be excluded for the following items of business which involved the likely disclosure of exempt information as defined in Paragraph 12 and 15 of Part 4 of Schedule 12A of the above Act.

PART 2

12. Internal Audit - Special Investigations (Exempt Under Paragraph 14) (*Pages 101 - 104*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Friday, 10 March 2023

Committee Membership:

Chairperson: J.Jenkins

**Vice
Chairperson:** A.Bagley

Members: Councillors A.R.Aubrey, O.S.Davies,
W.Carpenter, A.J.Richards, P.D.Richards,
P.Rogers, R.Mizen and M.Spooner

**Voting Lay
Member:** H.Griffiths and M.Owen