



GOVERNANCE AND AUDIT COMMITTEE

2.00 PM - TUESDAY, 27 SEPTEMBER 2022

**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. Appointment of Chairperson
2. Appointment of Vice Chairperson
3. Chairpersons Announcements
4. Declarations of Interest
5. Audit Wales - Final Assurance and Risk Assessment Progress Update Letter (*Pages 5 - 10*)
6. Audit Wales - Audit Plan 2022-2023 (*Pages 11 - 28*)
7. Audit Wales - Work Programme and Timetable (*Pages 29 - 46*)
8. Statement of Accounts (*Pages 47 - 208*)
9. Internal Audit - Annual Report 2021-2022 (*Pages 209 - 220*)

10. Internal Audit - Strategy and Risk Based Plan for 2022-2023
(Pages 221 - 244)
11. Internal Audit - Update Report (Pages 245 - 270)
12. Urgent Items
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
13. Forward Work Programme (Pages 271 - 276)
14. 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

15. Internal Audit - Special Investigations (Pages 277 - 280)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Wednesday, 21 September 2022

Committee Membership:

Chairperson: To be confirmed

Vice

Chairperson: To be confirmed

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

Voting Lay

Member: J.Jenkins, M.Owen, H.Griffiths a/ac A.Bagley