



GOVERNANCE AND AUDIT COMMITTEE

10.00 AM - THURSDAY, 12 JANUARY 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. Chairpersons Announcements
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 18*)
4. Audit Wales Work Programme and Timetable (Quarterly Update) (*Pages 19 - 40*)
5. Audit Wales - Audit of Accounts 2021/22 (*Pages 41 - 78*)
6. Statement of Accounts 2021/22 (*Pages 79 - 246*)
7. Internal Audit Progress Report (*Pages 247 - 266*)
8. Treasury Management Monitoring 2022/23 (*Pages 267 - 274*)
9. Register of Regulators Reports and Recommendations

(Pages 275 - 288)

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. Forward Work Programme *(Pages 289 - 292)*
12. 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

13. Internal Audit - Special Investigations (Exempt Under Paragraph 14) *(Pages 293 - 296)*

K.Jones
Chief Executive

Civic Centre
Port Talbot

Friday, 6 January 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