



## **GOVERNANCE AND AUDIT COMMITTEE**

**10.00 AM - WEDNESDAY, 15 FEBRUARY 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 the previous meeting (*Pages 3 - 10*)

### **Report of the Head of People & Organisational Development**

4. Draft Self- Assessment (*Pages 11 - 50*)

### **Report of the Chief Accountant Technical and Governance**

5. Independent External Governance Review - Update report (*Pages 51 - 76*)
6. Urgent Items  
Any urgent items at the discretion of the Chairman pursuant to  
Section 100B(4)(b) of the Local Government Act 1972.

7. 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**

8. Annex 1 - Update report of Independent External Governance Review (*Pages 77 - 94*)

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**08<sup>th</sup> February 2023**

### **Committee Membership:**

**Chairperson:** J. Jenkins  
**Vice** A. Bagley  
**Chairperson:**

**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** H.Griffiths  
**Member:** M. Owen