



GOVERNANCE AND AUDIT COMMITTEE

2.00 PM - FRIDAY, 16 JUNE 2023

**MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT
& MICROSOFT TEAMS**

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 Chair and Deputy Chair for the Civic Year 2023/24
2. Chairperson's Announcement/s
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 5 - 12*)
5. Forward Work Programme (*Pages 13 - 16*)
6. Audit Wales Register of Regulators Reports and Recommendations (*Pages 17 - 24*)
7. Draft Annual Governance Statement 2022-2023 (*Pages 25 - 114*)
8. Corporate Risk Management Policy (*Pages 115 - 140*)
9. Draft Statement of Accounts for 2022/23 (*Pages 141 - 228*)
10. Revised Anti-Fraud and Corruption Strategy (*Pages 229 - 242*)
11. Internal Audit Update Report (*Pages 243 - 262*)

12. Internal Audit Annual Report 2022/23 (*Pages 263 - 274*)
13. Draft Governance and Audit Committee Annual Report 2022/23 (*Pages 275 - 282*)
14. Urgent Items
Any urgent items at the discretion of the Chairperson pursuant to Section 100BA(6)(b) of the Local Government Act 1972 (as amended).
15. 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

16. Internal Audit - Special Investigations (Exempt Under Paragraph 14) (*Pages 283 - 288*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Friday, 9th June 2023

Committee Membership:

Chairperson: **To be confirmed by the Committee**

Vice **To be confirmed by the Committee**
Chairperson:

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

Voting Lay J.Jenkins, H.Griffiths, A.Bagley, M.Owen
Members:

