

**SUMMARY OF REGULATORY DECISIONS
(For Information Only)**

Governance and Audit Committee

Friday, 16 June 2023

1. The summary attached contains the decision(s) made by the above Committee.
2. There is no call-in on these decision(s). They are produced to inform Members of decisions made.
3. The decision(s) are for immediate implementation.
4. The decision(s) summary is available website.

**K.Jones
Chief Executive**

**Civic Centre
Port Talbot**

Friday 16 June 2023

Members Present

Chairperson: **Joanna Jenkins**

Vice Chairperson: **Helen Griffiths**

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

**Lay Members
(Voting):** A.Bagley

Apologies: M.Owen

Governance and Audit Committee

Friday, 16 June 2023

SUMMARY OF DECISIONS

PART 1

1. Appointment of Chair and Deputy Chair for the Civic Year 2023/24	<p>That Joanna Jenkins be appointed Chair for the Civic Year 2023/24.</p> <p>That Helen Griffiths be appointed Deputy Chair for the Civic Year 2023/24.</p>
5. Audit Wales Register of Regulators Reports and Recommendations	<p>That the report be noted.</p>
6. Declarations of Interest	<p>The following declarations of interests were received:</p> <p>Joanna Jenkins: Agenda Item 9, Draft Statement of Accounts for 2022/23, as she is involved in two charities which have both benefited from grant funding. She did not consider her declaration to be prejudicial, therefore stayed for the discussion thereon.</p> <p>Cllr Phil Rogers: Agenda Item 11, Internal Audit Update Report, as he is a School Governor at Llangatwg Community School which is mentioned in the circulated report. He had dispensation to speak, therefore stayed for the discussion thereon.</p>
7. Draft Annual Governance Statement 2022-2023	<p>That the report be noted.</p>
8. Corporate Risk Management Policy	<p>That the report be noted.</p>
9. Draft Statement of Accounts for 2022/23	<p>That the report be noted.</p>

10. Revised Anti-Fraud and Corruption Strategy	That the report be noted.
11. Internal Audit Update Report	That the report be noted.
12. Internal Audit Annual Report 2022/23	That the report be noted.
13. Draft Governance and Audit Committee Annual Report 2022/23	That the draft Governance and Audit Committee Annual report 2022-23, be reviewed and approved by Members, prior to presentation to Full Council.
15. Internal Audit - Special Investigations (Exempt Under Paragraph 14)	That the report be noted.