



GOVERNANCE AND AUDIT COMMITTEE

10.00 AM - THURSDAY, 21 MARCH 2024

**MULTI-LOCATION MEETING COUNCIL CHAMBER PORT
TALBOT/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 Previous Meeting (*Pages 5 - 16*)
4. Audit Wales - Strategic Workforce Management - NPTCBC Organisational Response (*Pages 17 - 40*)
5. Audit Wales - Work Programme and Timetable - Quarter 2 Update (*Pages 41 - 62*)
6. Audit Wales - Register of Regulators Report and Recommendations (*Pages 63 - 72*)
7. Draft Internal Audit Strategy and Internal Audit Plan for 2024/25 (*Pages 73 - 98*)
8. Internal Audit Quarterly Update Report (*Pages 99 - 112*)

9. 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).

10. 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

11. Special Investigations Update Report (Exempt under Paragraph 14)
(Pages 113 - 116)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Friday 15th March 2024

Committee Membership:

Chairperson: J.Jenkins

**Vice
Chairperson: H.Griffiths**

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

**Voting Lay
Member:** A. Bagley, M. Owen