

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

Governance and Audit Committee

Thursday, 21 March 2024

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**

Thursday 21st March 2024

Members Present

Chairperson: J. Jenkins

Councillors: A.J.Richards, P.D.Richards, P.Rogers,
S.Grimshaw and W.Carpenter

**Councillor
Apologies:** O.S.Davies and R.Mizen

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

Governance and Audit Committee

Thursday, 21 March 2024

SUMMARY OF DECISIONS

PART 1

1. Chairperson's Announcement/s	The Chairperson welcomed all to the meeting.
2. Minutes of Previous Meeting	The minutes of the previous meeting held on the 26 th of January 2024, were approved as a true and accurate account.
3. Declarations of Interest	<p>That the following Members made a declaration of interest at the commencement of the meeting.</p> <p>Councillor W.Carpenter ,Agenda Item 8, Internal Audit Quarterly Update Report as he is a school governor at Melin Primary School but has dispensation to vote and speak.</p> <p>Councillor P.Rogers, Agenda Item 8, Internal Audit Quarterly Update Report as he has been involved in discussion with Pale Road, Supported Living on a Personal matter.</p>
4. Audit Wales - Work Programme and Timetable - Quarter 2 Update	That the report be noted.
5. Audit Wales - Register of Regulators Report and Recommendations	That the report be noted.

6. Draft Internal Audit Strategy and Internal Audit Plan for 2024/25	That the draft Internal Audit Strategy, the Internal Audit Plan 2024/25 and the Updated Internal Audit Charter as detailed in Appendices 1,2 and 3 be approved.
7. Internal Audit Quarterly Update Report	That the report be noted.
8. Audit Wales - Strategic Workforce Management - NPTCBC Organisational Response	That the report be noted for information.
9. Urgent Items	No Urgent Items were received.
<u>PART 2</u>	
11. Special Investigations Update Report (Exempt under Paragraph 14)	That the private circulated report be noted.