



GOVERNANCE AND AUDIT COMMITTEE

2.00 PM - THURSDAY, 12 OCTOBER 2023

**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 - 10*)
4. Audit Wales – Q1 Work Programme and Timetable (*Pages 11 - 34*)
5. Audit Wales – Setting of Well-being Objectives (*Pages 35 - 56*)
6. Audit Wales – Register of Regulators Reports and Recommendations (*Pages 57 - 62*)
7. Compliments and Complaints Annual Report 2022-2023 (*Pages 63 - 70*)
8. Treasury Management Monitoring 2023/24 (*Pages 71 - 78*)

9. Internal Audit - Quarterly Update Report (*Pages 79 - 94*)
10. Internal Audit - External Assessment Update (*Pages 95 - 110*)
11. Forward Work Programme (*Pages 111 - 114*)
12. 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).

PART 2

13. 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.
14. Internal Audit - Special Investigations (*Pages 115 - 120*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

Thursday, 5 October 2023

Committee Membership:

Chairperson: J.Jenkins

**Vice
Chairperson: H.Griffiths**

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

**Voting Lay
Members:** A.Bagley and M.Owen