

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

Governance and Audit Committee

Thursday, 12 October 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 13th October 2023

Members Present

Chairperson:	J.Jenkins
Councillors:	A.J.Richards, O.S.Davies, P.D.Richards, S.Grimshaw, R.Mizen and W.Carpenter
Councillor Apologies:	M.Spooner and P.Rogers
Lay Members:	A.Bagley, M. Owen
Apologies:	H.Griffiths

Governance and Audit Committee

Thursday, 12 October 2023

SUMMARY OF DECISIONS

PART 1

1. Chairperson's Announcement/s	The Chair welcomed everyone to the meeting.
2. Minutes of Previous Meeting	The minutes of the previous meeting, held on the 16 th of June 2023, were approved as a true and accurate record.
3. Audit Wales – Q1 Work Programme and Timetable	The report was noted for information.
4. Audit Wales – Setting of Well-being Objectives	The report was noted for information.
5. Audit Wales – Register of Regulators Reports and Recommendations	The report was noted for information.
6. Compliments and Complaints Annual Report 2022-2023	The report was noted for information.
7. Treasury Management Monitoring 2023/24	The report was noted for information.
8. Internal Audit - Quarterly Update Report	The report was noted for information.
9. Internal Audit - External Assessment Update	The report was noted for information.
10. Forward Work Programme	That the Forward Work Programme 2023 2024, be noted.
11. Access to Meetings	RESOLVED: 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 Paragraphs 12, 13 and 14 of Part 4 of Schedule 12A to the above Act.
12. Internal Audit - Special Investigations	The report was noted for information.