



## **GOVERNANCE AND AUDIT COMMITTEE**

**10.00 AM - FRIDAY, 26 JANUARY 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.

1. Chairperson's Announcement/s
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 10*)
4. Audit Wales - Presentation on their review into the effectiveness of Scrutiny arrangements at the Council (*Pages 11 - 52*)
5. Audit Wales - Strategic Approach to Digital Services (*Pages 53 - 102*)
6. Audit Wales Work Programme and Timetable - Q2 Updates (*Pages 103 - 126*)
7. Treasury Management Monitoring (*Pages 127 - 134*)
8. Annual Governance Statement - six monthly update (*Pages 135 - 146*)
9. Regulators Report Register (*Pages 147 - 158*)

10. Internal Audit Quarterly Update Report (*Pages 159 - 182*)
11. Forward Work Programme (*Pages 183 - 184*)
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).
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. Special Investigations Update Report (*Pages 185 - 188*)

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Friday 26<sup>th</sup> January 2023**

**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:**