



GOVERNANCE AND AUDIT COMMITTEE

2.00 PM - MONDAY, 13 NOVEMBER 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.

1. Chairs Announcements
2. Declarations of Interests
3. Minutes of the Previous Meeting (*Pages 3 - 14*)
4. Audit Wales - Detailed Audit Plan 2023 (*Pages 15 - 38*)
5. Audit Wales - Audit of Accounts 2022/23 (*Pages 39 - 56*)
6. Audited Statement of Accounts 2022/23 (*Pages 57 - 234*)
7. Strategic Risk Register (*Pages 235 - 246*)
8. Forward Work Programme (*Pages 247 - 248*)
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).

K.Jones
Chief Executive

Civic Centre
Port Talbot

Tuesday, 7 November 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: A.Bagley and M.Owen**