

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

Governance and Audit Committee

Monday, 13 November 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**

13th November 2023

Members Present

Chairperson: J. Jenkins

Vice Chairperson: H. Griffiths

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

**Councillor
Apologies: O.S.Davies**

Lay Members: M. Owen

**Lay Member
Apologies: A.Bagley**

Governance and Audit Committee

Monday, 13 November 2023

SUMMARY OF DECISIONS

PART 1

1. Chairs Announcements	A one minute silence was held in respect of the recent death of Committee Member, Cllr Marcia Spooner.
2. Declarations of Interest	<p>The following declarations of interest were received at the start of the meeting:</p> <p>Joanna Jenkins: In regards to Agenda item 6, as she is involved with a charity which has gained financial benefit.</p> <p>Helen Griffiths: In regards to Agenda item 7, as she is an employee at TATA Steelworks.</p>
3. Minutes of the Previous Meeting	The minutes of the previous meeting, held on the 12 th of October 2023, were approved as a true and accurate record.
4. Audit Wales - Detailed Audit Plan 2023	Decision: That the report be noted.
5. Audit Wales - Audit of Accounts 2022/23	Decision: That the report be noted.
6. Audited Statement of Accounts 2022/23	Decision: <ul style="list-style-type: none">• That the Letter of representation,

	<p>included in Appendix 1 of the circulated report, be approved.</p> <ul style="list-style-type: none"> • That the final 2022/23 Statement of Accounts, included in Appendix 2 of the circulated report, be approved. • That the Annual Governance Statement, included in Appendix 3 of the circulated report, be approved. • That the Chair of Governance and Audit Committee be authorised to provide their electronic signature for both the Letter of Representation and the Statement of Accounts.
7. Strategic Risk Register	<p>Decision: That the report be noted.</p>
8. Forward Work Programme	<p>That the forward work programme for 2023 2024 be noted.</p>
9. Draft Self-Assessment 2022-2023	<p>Decision: That the report be noted.</p>