



GOVERNANCE AND AUDIT COMMITTEE

10.00 AM - FRIDAY, 12 JULY 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.

PART 1

1. Chairperson's Announcement/s
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 10*)
4. Audit Wales - Use of performance information: Service user perspective and outcomes - Neath Port Talbot Council (*Pages 11 - 30*)
5. Audit Wales - Annual Audit Summary 2023 (*Pages 31 - 34*)
6. Audit Wales - Programme & Timetable - Quarter 4 Update to 31st March 2024 (*Pages 35 - 54*)
7. Annual Governance Statement 2023-2024 (*Pages 55 - 156*)
8. Register of Regulators Reports & Recommendations. (*Pages 157 -*

168)

9. Governance & Audit Committee Annual Report 2023/24 (*Pages 169 - 176*)
10. 2023/24 Annual Internal Audit Report (*Pages 177 - 186*)
11. Closure of Accounts 2023/24 (*Pages 187 - 276*)
12. Forward Work Programme (*Pages 277 - 278*)
13. 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

Wednesday, 3 July 2024

Committee Membership:

Chairperson: **J.Jenkins**

Members: Councillors S.Grimshaw, O.S.Davies, R.Mizen,
W.Carpenter, A.J.Richards, A.R.Aubrey,
C.Clement-Williams and J.Henton

**Voting Lay
Member:** A. Bagley, M. Owen