

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

Governance and Audit Committee

Friday, 12 July 2024

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, 12 July 2024

Members Present

Chairperson: **Councillor J.Jenkins**

Vice Chairperson: **Councillor M.Owen**

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

**Councillor
Apologies:** A.R.Aubrey

**Lay Member
Apologies:** A.Bagley

Governance and Audit Committee

Friday, 12 July 2024

SUMMARY OF DECISIONS

PART 1

1. Appointment of Chair and Deputy Chair for the Civic Year 2024/25	The Committee elected Joanna Jenkins as Chair and Mark Owen as Vice Chair for the upcoming civic year, 2024-2025.
2. Chairperson's Announcement/s	The Chairperson welcomed all to the meeting.
3. Minutes of Previous Meeting	The minutes of the previous meeting held on the 21 st of March, 2024, were approved as a true and accurate account.
4. Audit Wales - Use of performance information: Service user perspective and outcomes - Neath Port Talbot Council	That the report be noted.
5. Audit Wales - Annual Audit Summary 2023	That the report be noted.
6. Audit Wales - Programme & Timetable - Quarter 4 Update to 31st March 2024	That the report be noted.
7. Audit Wales - 2024 Audit Plan Neath Port Talbot Council	That the report be noted.
8. Annual Governance Statement 2023-2024	That the report be noted.
9. Register of Regulators Reports & Recommendations.	That the report be noted.
10. Governance & Audit Committee Annual Report 2023/24	That the report be noted.

11. 2023/24 Annual Internal Audit Report	That the report be noted.
12. Closure of Accounts 2023/24	That the report be noted.
13. Forward Work Programme	Decision: That the forward work programme 2024/ 2025 be noted.