

GOVERNANCE AND AUDIT COMMITTEE

10.00 AM - TUESDAY, 20 MAY 2025

**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. Appointment of Chair and Vice Chair for the Civic Year 2025/2026
2. Chairperson's Announcement/s
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 5 - 14*)
5. Forward Work Programme (*Pages 15 - 16*)
6. Audit Wales NPT Financial Sustainability and Local Government Sustainability Reports (*Pages 17 - 94*)
7. Audit Wales - Programme & Timetable - Quarter 4 Update January to March 2025 (*Pages 95 - 112*)
8. Audit Wales Audit Plan 2025 (*Pages 113 - 140*)

9. Audit Wales Annual Summary 2024 (*Pages 141 - 150*)
10. Register of Regulators Reports & Recommendations (*Pages 151 - 164*)
11. Draft Internal Audit Annual Plan 25/26 (*Pages 165 - 184*)
12. Draft Internal Audit Charter (including Mandate) 25/26 and Internal Audit Strategy 25/26
13. Internal Audit Update Report 2024/25 (*Pages 185 - 200*)
14. 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).

PART 2

15. 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.
16. Special investigations Update report (*Pages 201 - 206*)

F.O'Brien
Chief Executive

Civic Centre
Port Talbot

Friday, 9 May 2025

Committee Membership:

Chairperson: **J.Jenkins**

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

Voting Lay M.Owen, A.Bagley and M.Spanner
Member: