



## **GOVERNANCE AND AUDIT COMMITTEE**

**10.00 AM - TUESDAY, 22 OCTOBER 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 - Programme & Timetable - Quarter 1 Update April to June 2024 (*Pages 11 - 32*)
5. Audit Wales - Closure of Accounts 2023/2024 (*Pages 33 - 66*)
6. Closure of Accounts 2023/24 (*Pages 67 - 264*)
7. Progress Update - Use of Performance Information: Service User Perspective and Outcomes (*Pages 265 - 270*)
8. Internal Audit Update Report 2024/25 (*Pages 271 - 296*)

9. Register of Regulators Reports & Recommendations (*Pages 297 - 310*)
10. Forward Work Programme (*Pages 311 - 312*)
11. 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**

12. 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.
13. Special Investigations Update Report (*Pages 313 - 318*)

**K.Jones**  
**Chief Executive**

**Civic Centre**  
**Port Talbot**

**Tuesday, 15 October 2024**

**Committee Membership:**

**Chairperson: J.Jenkins**

**Vice  
Chairperson: M.Owen**

**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  
Member:** A.Bagley