

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

Governance and Audit Committee

Friday, 22 November 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 on the website.

**F.O'Brien  
Chief Executive**

**Civic Centre  
Port Talbot**

**Friday, 22 November 2024**

Members Present

**Chairperson:** J.Jenkins

**Vice Chairperson:** M.Owen

**Councillors:** A.Lodwig, J.Henton, S.Grimshaw, C.C-Williams  
and R.Mizen

**Councillor  
Apologies:** A.Aubrey, O.Davies and A.Richards

**Governance and Audit Committee**

**Friday, 22 November 2024**

**SUMMARY OF DECISIONS**

**PART 1**

4. Closure of Accounts 2023/2024	That Members of the Governance and Audit Committee: <ul style="list-style-type: none"><li>• Approve the Letter of representation, included in Appendix 1.</li><li>• Approve the final 2023/24 Statement of Accounts as included in Appendix 2.</li><li>• Note the Annual Governance Statement included in Appendix 3.</li><li>• Authorise the Chair of Governance and Audit Committee to provide their electronic signature for both the Letter of Representation and the Statement of Accounts.</li></ul>
5. Audit Wales - Closure of Accounts 2023/2024	That the report be noted.
6. Audit Wales - Programme & Timetable - Quarter 2 Update April to September 2024	That the report be noted.
7. Corporate Risk Management Arrangements	That the report be noted.
8. Progress Update - Use of Performance Information: Service User Perspective and Outcomes	That the report be noted.

9. Register of Regulators Reports & Recommendations	That the report be noted.
10. Public Service Ombudsman for Wales Annual Report 2023/2024	That the report be noted.
11. Internal Audit Update Report 2024/25	That the report be noted.
13. Special Investigations Update Report	That the private report be noted.