



## **GOVERNANCE AND AUDIT COMMITTEE**

**12.30 PM - TUESDAY, 14 JANUARY 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. Chairperson's Announcement/s
2. Declarations of Interest
3. Minutes of Previous Meeting (*Pages 5 - 10*)
4. Forward Work Programme (*Pages 11 - 12*)
5. Audit Wales - Digital by design? Lessons from our digital strategy review across councils in Wales - August 2024 (*Pages 13 - 46*)
6. Self - Assessment 2023/2024 (*Pages 47 - 86*)
7. 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).

**F.O'Brien**  
**Chief Executive**

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

**Monday, 6 January 2025**

**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 and M.Spanner