



AUDIT COMMITTEE

2.00 PM - MONDAY, 14 SEPTEMBER 2020

REMOTELY VIA TEAMS

PART 1

1. Declarations of Interest
2. Minutes of Previous Meeting (*Pages 5 - 8*)
3. Annual Governance Statement Report 2019-2020
4. Audit Wales Statement of Accounts 2019-2020 (*Pages 9 - 28*)
5. Statement of Accounts 2019-2020 (*Pages 29 - 118*)
6. Internal Audit Annual Report 2019-2020 (*Pages 119 - 130*)
7. Internal Audit Update 2020-2021 (*Pages 131 - 152*)
8. Internal Audit Plan for the Period 1 September 20 – 31 December 2020 (*Pages 153 - 166*)
9. Treasury Management Monitoring 2020-2021 - Q1 (*Pages 167 - 174*)
10. Urgent Items
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
11. 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.

PART 2

12. Higher Risk Ratings (*Pages 175 - 182*)

S.Phillips
Chief Executive

Civic Centre
Port Talbot

Thursday, 10 September 2020

Committee Membership:

Chairperson: Councillor J.D.Morgan

**Vice
Chairperson:** Councillor L.M.Purcell

Members: Councillors S.E.Freeguard, J.Miller, R.W.Wood,
O.S.Davies, A.N.Woolcock, A.J.Richards,
H.C.Clarke, S.Renkes and R.Mizen

**Voting Lay
Member:** J.Jenkins