



## **AUDIT COMMITTEE**

**2.00 PM - MONDAY, 11 JANUARY 2021**

**REMOTELY VIA TEAMS**

### **PART 1**

1. Declarations of Interest
2. Minutes of Previous Meetings (*Pages 5 - 12*)
3. Local Authority Elections Wales Bill 2020 (*Pages 13 - 16*)
4. Audit Wales - Verbal Update
5. Audit Wales Letter to Audited Bodies (*Pages 17 - 20*)
6. Audit Committee Annual Report 2019/2020 (*Pages 21 - 22*)
7. Internal Audit Progress Report (*Pages 23 - 32*)
8. Treasury Management Monitoring 2020/2021 (*Pages 33 - 40*)
9. Urgent Items  
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
10. 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**

11. Higher Risk Rating Audits (*Pages 41 - 46*)
12. Attempted Cheque Fraud (*Pages 47 - 50*)

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

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

**Tuesday, 5 January 2021**

**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, R.Mizen and R.L.Taylor

**Voting Lay  
Member:** J.Jenkins