



GOVERNANCE AND AUDIT COMMITTEE

2.00 PM - FRIDAY, 23 APRIL 2021

VIA MICROSOFT TEAMS

PART 1

1. Welcome and Roll Call
2. Chair Announcements
3. Declarations of Interest
4. Minutes of Previous Meetings (*Pages 3 - 12*)
5. 2021 Audit Plan – Neath Port Talbot Council (*Pages 13 - 30*)
6. Terms of Reference (*Pages 31 - 34*)
7. Internal Audit Update (*Pages 35 - 46*)
8. Internal Audit Plan for the period - 1 April 2021 - 31 March 2022 (*Pages 47 - 70*)
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 Ratings (*Pages 71 - 76*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

16 April, 2021

Committee Membership:

Chairperson: **Councillor J.D.Morgan**

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

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

Voting J.Jenkins
Lay Member: