

GOVERNANCE AND AUDIT COMMITTEE

(Via Microsoft Teams)

Members Present:

28 July 2021

Chairperson: Councillor J.D.Morgan

Vice Chairperson: Councillor L.M.Purcell

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

Officers In Attendance: H.Jenkins, A.O'Donnell, D.Mulligan and T.Davies

Representing Audit Wales: G.Gillett

1. **AUDIT WALES - AUDIT OF ACCOUNTS 2020/2021**

Members discussed the circulated Audit of Accounts, following an overview from the Audit Wales Officer.

RESOLVED: That the Audit Wales – Audit of Accounts 2020/21 be noted.

2. **STATEMENT OF ACCOUNTS 2020/2021**

Members received an overview of the Statement of Accounts 2020/21, following the completion of the external audit.

RESOLVED:

1. That the Letter of Representation, included as Addendum 1 to the circulated report, be approved.
2. That the final 2020/21 Statement of Accounts, as included in

Addendum 2 to the circulated report, be approved.

3. That the Annual Governance Statement included in Addendum 3 to the circulated report, be approved.
4. That the Chair of the Audit Committee be authorised to provide his electronic signature for the Letter of Representation and the Statement of Accounts.

CHAIRPERSON