



GOVERNANCE AND AUDIT COMMITTEE

11.00 AM - FRIDAY, 26 NOVEMBER 2021

VIA MICROSOFT TEAMS

PART 1

1. Welcome and Roll Call
2. Chairs Announcements
3. Declarations of Interest
4. Minutes of Previous Meeting (*Pages 5 - 8*)
5. External Review - Action Plan Update (*Pages 9 - 20*)
6. Internal Audit Charter Update (*Pages 21 - 32*)
7. Internal Audit Progress Report (*Pages 33 - 54*)
8. Register of Regulators Reports & Recommendations (*Pages 55 - 64*)
9. Audit Wales Work Programme and Timetable (*Pages 65 - 74*)
10. Financial Sustainability of Local Government (*Pages 75 - 90*)
11. Financial Sustainability Assessment (*Pages 91 - 104*)
12. Urgent Items
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
13. 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

14. Special Investigations (*Pages 105 - 112*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

19th November 2021

Committee Membership:

Chairperson: Councillor J.D.Morgan

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

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

**Voting Lay
Member:** J.Jenkins