



## **GOVERNANCE AND AUDIT COMMITTEE**

**11.00 AM - FRIDAY, 18 FEBRUARY 2022**

**VIA MICROSOFT TEAMS**

### **PART 1**

1. Declarations of Interest
2. Minutes of Previous Meeting (*Pages 5 - 10*)
3. Audit Wales Work Programme and Timetable - Neath Port Talbot County Borough Council - Quarterly Update: 31 December 2021 (*Pages 11 - 20*)
4. Treasury Management Monitoring Report (*Pages 21 - 28*)
5. Internal Audit Progress Report (*Pages 29 - 46*)
6. Complaints Handling - Review of Effectiveness (*Pages 47 - 74*)
7. Draft Annual Report of the Audit Committee 2020-2021 (*Pages 75 - 76*)
8. Urgent Items  
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
9. 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**

10. Special Investigations (*Pages 77 - 80*)

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

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

**11<sup>th</sup> February 2022**

**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:**