



## **GOVERNANCE AND AUDIT COMMITTEE**

**11.00 AM - THURSDAY, 24 JUNE 2021**

**VIA MICROSOFT TEAMS**

### **PART 1**

1. Welcome and Roll Call
2. Chair Announcements
3. Declarations of Interest
4. Independent, External Assurance Reports - Action plan to respond to the findings and recommendations - Chief Executive Introduction  
(Pages 5 - 24)
5. 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**

6. Annex 1 - Private Report of External Independent Reviewers  
(Pages 25 - 42)

### **OPEN SESSION**

7. Independent, External Assurance Reports - Action plan to respond to the findings and recommendations - Chief Executive Findings, Recommendations and Presentation of Action Plan

8. Short Adjournment of Meeting

**PART 1**

9. Minutes of Previous Meeting (*Pages 43 - 48*)

10. Closure of Accounts 2020/2021 (*Pages 49 - 132*)

11. 2020/21 Internal Audit Annual Report (*Pages 133 - 140*)

12. Internal Audit Update Report (*Pages 141 - 154*)

13. Urgent Items

Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.

14. 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**

15. Private Internal Audit Report (*Pages 155 - 158*)

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

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

**18 June, 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, J.Jenkins, J.Miller, R.Mizen,  
S.Renkes, A.J.Richards, R.L.Taylor, R.W.Wood  
and A.N.Woolcock

**Voting Lay  
Member:** J.Jenkins