



GOVERNANCE AND AUDIT COMMITTEE

10.00 AM - WEDNESDAY, 15 SEPTEMBER 2021

VIA MICROSOFT TEAMS

PART 1

1. Welcome and Roll Call
2. Chair Announcements
3. Declarations of Interest
4. Minutes of Previous Meetings (*Pages 5 - 16*)
5. Audit Wales / Estyn / Care Inspectorate Wales (CIW) Reports and Recommendations (*Pages 17 - 34*)
6. Internal Audit Update Report (*Pages 35 - 50*)
7. Urgent Items
Any urgent items at the discretion of the Chairman pursuant to Section 100B(4)(b) of the Local Government Act 1972.
8. 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

9. Special Investigations (*Pages 51 - 56*)

K.Jones
Chief Executive

Civic Centre
Port Talbot

8 September 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