

Agenda

Governance and Audit Committee

Date: Thursday, 31 March 2022

Time: 5.00 pm

Venue: Microsoft Teams Live Event

To: Mr J Baker (Chair) Councillors H Thomas, M Whitcutt, G Giles, P Hourahine, R White, R Mogford, J Jordan and R Hayat

Item

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Last Meeting 27 January 2022 (Pages 3 - 14)
- 4 Annual Corporate Self Assessment (Pages 15 - 20)
- 5 Corporate Risk Register (Quarter 3) (Pages 21 - 74)
- 6 Audit Wales Annual Audit Summary 2021 (Pages 75 - 94)
- 7 Internal Audit - Progress against Audit Plan 2021/22 Quarter 3
(Pages 95 - 106)
- 8 Internal Audit Charter- Revised and Updated (Pages 107 - 128)
- 9 Audit Wales Annual Audit Plan 2022 (Pages 129 - 146)
- 10 Work Programme (Pages 147 - 150)
- 11 Date of Next Meeting
26 May 2022 at 5pm
- 12 Live Event
[Please click on the link to watch the Live Event](#)

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Date of Issue: Thursday, 24 March 2022