

Agenda



Governance and Audit Committee

Date: Thursday, 26 May 2022

Time: 5.00 pm

Venue: Hybrid Meeting- Council Chambers

To: Councillors R Mogford, J Jordan, S. Cocks, J. Harris and G Horton
Mr G. Chapman, Mr D.Reed, Dr N. Barry

Item

- 1 Appointment of Chairperson
- 2 Apologies for Absence
- 3 Declarations of Interest
- 4 Minutes of the Last Meeting 27 January 2022 (Pages 3 - 14)
- 5 Audit Committee - Changes to Title and Terms of Reference (Pages 15 - 28)
- 6 Annual Corporate Self Assessment (Pages 29 - 34)
- 7 Corporate Risk Register (Quarter 3) (Pages 35 - 50)
- 8 Treasury Management Year End Report 2021/2022 (Pages 51 - 68)
- 9 Audit Wales Annual Audit Summary 2021 (Pages 69 - 88)
- 10 Audit Wales Annual Audit Plan 2022 (Pages 89 - 104)
- 11 Internal Audit- Progress against Audit Plan 2021/22 Quarter 3 (Pages 105 - 116)
- 12 Internal Audit Charter Revised and Updated (Pages 117 - 138)
- 13 Annual Governance Statement (draft statement) (Pages 139 - 176)
- 14 Internal Audit Annual Plan 2022-2023 (Pages 177 - 198)
- 15 Internal Audit Annual Report 2021-2022 (Pages 199 - 216)

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Date of Issue: Thursday, 19 May 2022

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16 Work Programme (*Pages 217 - 220*)

17 Date of Next Meeting
28 July 2022 at 5pm- Hybrid Meeting in Council Chambers