

Agenda



Governance and Audit Committee

Date: Thursday, 27 July 2023

Time: 5.00 pm

Venue: Council Chambers - Civic Centre

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

Item

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Last Meeting (Pages 3 - 20)
- 4 Call in of Director of Social Services and Head of Service re the internal Audit of Adoption Allowances resulting in a Third Consecutive Unsatisfactory Opinion (Pages 21 - 34)
- 5 Call in the Strategic Director and Head of Service re the Unsound opinion for Children Services Safeguarding Childrens Money (Pages 35 - 54)
- 6 Update for Committee from the Head of Service on PTU Taxi Contracts resulting in a Second Unsatisfactory Opinion (Pages 55 - 60)
- 7 Corporate Risk Register Quarter 4 (Pages 61 - 106)
- 8 Audit Wales and Regulatory Bodies 6-month update (Pages 107 - 124)
- 9 Draft Statement of Accounts 2022/23 (Pages 125 - 254)
- 10 Annual Governance Statement Draft 2022/2023 (Pages 255 - 290)
- 11 Work Programme (Pages 291 - 294)
- 12 Date of Next Meeting
28 September 2023 at 5pm Council Chambers-Hybrid Meeting

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