

Agenda



Governance and Audit Committee

Date: Thursday, 28 September 2023

Time: 5.00 pm

Venue: Council Chambers - Civic Centre

To: Co-opted Members G.Chapman (Chair), Reed (Deputy Chair), G Horton, S Cocks, J Harris, R Mogford and J Jordan

Item	Wards Affected
1	<u>Apologies for Absence</u>
2	<u>Declarations of Interest</u>
3	<u>Minutes of the Previous Meeting</u> (Pages 3 - 22)
4	<u>Corporate Risk Register Quarter 1</u> (Pages 23 - 70)
5	<u>Internal Audit Team update</u> (Pages 71 - 76)
6	<u>Annual Corporate Self-Assessment 2022/23</u> (Pages 77 - 156)
7	<u>Draft Annual Governance Statement (AGS) 2022/23</u> (Pages 157 - 196)
8	<u>Annual Report on Compliments, Comments and Complaints Management 2022/23</u> (Pages 197 - 218)
9	<u>Progress Against Internal Audit Plan 2023/24 Quarter 1</u> (Pages 219 - 230)
10	<u>Audit Wales detailed audit plan 2023/24</u> (Pages 231 - 252)
11	<u>Audit Wales fee consultation 2024/25</u> (Pages 253 - 274)
12	<u>Work Programme</u> (Pages 275 - 280)
13	<u>Referrals to Audit Committee</u>

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14 Date of Next Meeting
26.10.23 at 5pm.