

# Agenda

## Governance and Audit Committee

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Date: Thursday, 25 January 2024

Time: 5.00 pm

Venue: Council Chambers - Civic Centre

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

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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 - 10)
4	<u>Internal Audit Plan - Progress (Quarter 3)</u> (Pages 11 - 22)
5	<u>Risk Management Policy</u> (Pages 23 - 52)
6	<u>Audit Wales and Regulatory Bodies 6-month update</u> (Pages 53 - 84)
7	<u>Capital and Treasury Management Strategy 2024/25</u> (Pages 85 - 146)
8	<u>Update from the Strategic Director of Social Services re the Unsound opinion for Children Services Safeguarding Childrens Money</u> (Pages 147 - 172)
9	<u>Update from the Strategic Director of Social Services re the internal Audit of Adoption Allowances resulting in a Third Consecutive Unsatisfactory Opinion</u> (Pages 173 - 190)
10	<u>Work Programme</u> (Pages 191 - 196)
11	<u>Date of Next Meeting</u> 28 March 2024

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