

# Agenda



## Governance and Audit Committee

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Date: Thursday, 23 November 2023

Time: 5.00 pm

Venue: Council Chambers / Hybrid

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

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### Item

- 1 Apologies for Absence
- 2 Declarations of Interest
- 3 Minutes of the Last Meeting (Pages 3 - 10)
- 4 Statement of Accounts 2022/23 (Pages 11 - 178)
- 5 Audit of Financial Statements Report 2022/23 (Pages 179 - 214)
- 6 Corporate Risk Register Q 2 (Pages 215 - 262)
- 7 Governance and Audit Committee Annual Report 2022/23 (Pages 263 - 280)
- 8 Verbal Update from the Strategic Director: Social Services on the Unsound Opinion for Children Services - Safeguarding Children's Money
- 9 Verbal Update from the Strategic Director: Social Services re the Internal Audit of Adoption Allowances Resulting in a Third Consecutive Unsatisfactory Opinion
- 10 Work Programme (Pages 281 - 286)
- 11 Date of Next Meeting

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Date of Issue: Thursday, 16 November 2023

*This document is available in welsh / Mae's ffurflen hon ar gael yn Gymraeg*