

# Pecyn Dogfennau Cyhoeddus



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| 1 | Penderfyniadau a wnaed yn y Pwyllgor Archwilio Arbennig a gynhaliwyd ddydd<br>Llun 16eg Tachwedd 2020at 2.00pm. | 1 |
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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SPECIAL AUDIT COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON MONDAY 16TH NOVEMBER 2020 AT 2.00 PM

#### PRESENT:

Councillors: M. Adams, E. Aldworth, C. Cuss, J. Gale, C. Mann, B. Miles, T. Parry, M. Sargent (Chair), G. Simmonds, J. Simmonds and N. Yates – Lay Member (Vice-Chair).

Officers: S. Harris (Head of Financial Services and S151 Officer), R. Edmunds (Corporate Director for Education and Corporate Services) D. Gronow (Acting Internal Audit Manager), A. Southcombe (Finance Manager - Corporate Finance) and A. Dredge (Committee Services Officer).

B. Morris, G. Hawkins and M. Royle (Grant Thornton – External Auditors).

G. Jones (Audit Wales).

#### 1. APOLOGIES:

Councillors: J. Bevan and D. Hardacre and R. Roberts (Business Improvement Manager) and N. Jenkins (Audit Wales).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest	There were no declarations recorded.	
3.	Audit Committee Assurances over Management Processes and Arrangements.	RESOLVED that for the reasons contained in the Officer's report, the Chair's response appended to the report, be noted.	Unanimous
4.	Financial Statements for 2019/20.	RESOLVED that for the reasons contained in the Officer's report:  i. the comments of the Audit Committee upon the External Auditor's Audit of Accounts Report, be noted;  ii. the management responses to the Auditor's recommendations arising from the 2019/20 Financial audit work, be noted;  iii. the 2019/20 Audited Financial Accounts attached at Appendix 2, be approved.	Unanimous

#### Circulation:

Published Electronically by 5.00pm on Thursday 19th November 2020.