

Pecyn Dogfennau Cyhoeddus



Penderfyniadau a wnaed yn y Pwyllgor Archwilio a gynhaliwyd ar 19 Mawrth 2021.

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE SPECIAL AUDIT COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON FRIDAY 19TH MARCH 2021 AT 10.00 AM

PRESENT:

Councillors: M. Adams, E. Aldworth, 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), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), D. Gronow (Acting Internal Audit Manager), R. Roberts (Business Improvement Manager) and R. Barrett (Committee Services Officer)

APOLOGIES:

Councillors: J. Bevan, C. Cuss and D. Hardacre, together with Cabinet Member Mrs E. Stenner (Finance, Performance and Customer Service).

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	None received.	N/A
3.	Review of Corporate Complaints Policy and Unacceptable Behaviour Policy.	Subject to the provision of their views to Cabinet, the Audit Committee RESOLVED that for the reasons contained in the Officer's report:- (i) the model Concerns and Complaints Policy at Appendix 1, the Statement of Principles at Appendix 2 and the Unreasonable Persistent or Unreasonable actions by Complainants Policy at Appendix 3 be endorsed, prior to their presentation to Cabinet for approval. (ii) the proposal for reporting to the Audit Committee on a twice-yearly basis be supported, with it noted that Cabinet will be asked to endorse a proposal that it also receives reports twice yearly.	10 For 0 Against 0 Abstain
4.	Update of Terms of Reference for the Governance and Audit Committee.	Report noted.	N/A

Circulation:

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