

Penallta House,  
Tredomen Park,  
Ystrad Mynach,  
Hengoed CF82 7PG

Ty Penallta,  
Parc Tredomen,  
Ystrad Mynach,  
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Julie Lloyd  
(Tel: 01443 864246 Email: [lloydj4@caerphilly.gov.uk](mailto:lloydj4@caerphilly.gov.uk))

**Date: 8th June 2022**

To Whom it May Concern,

A multi-locational meeting of the **Governance and Audit Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday, 14th June, 2022 at 2.00 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided on request.

Members of the Public or Press may attend in person at Penallta House or may view the meeting live via the following link: <http://civico.net/caerphilly>

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the Council's website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'CHARRY'.

**Christina HARRY**  
CHIEF EXECUTIVE

## A G E N D A

Pages

- 1 To appoint a Chair for the ensuing year.
- 2 To appoint a Vice Chair for the ensuing year.

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

3 To receive apologies for absence.

4 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

5 Governance and Audit Committee held on 16th March 2022. 1 - 8

To receive and consider the following reports: -

6 Governance and Audit Committee Forward Work Programme. 9 - 12

7 Audit Wales Work Programme and Timetable - Caerphilly County Borough Council. 13 - 26

8 Audit Wales 2022 Audit Plan - Caerphilly County Borough Council. 27 - 46

9 Annual Internal Audit Report 2021/22. 47 - 62

10 Draft Annual Governance Statement 2021/22. 63 - 82

11 Internal Audit Services Annual Audit Plan 2022/23. 83 - 88

12 Internal Audit Services: Anti-Fraud Strategy. 89 - 106

13 Public Interest Test.  
To receive and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item:-

14 Draft Cyber Security Strategy (Exempt Item). 109 - 126

To receive and note the following information items: -

15 Regulation of Investigatory Powers Act 2000. 127 - 128

16 Officers Declarations of Gifts and Hospitality October to December 2021. 129 - 134

17 Corporate Governance Panel Minutes 12th January 2022. 135 - 138

18	Corporate Governance Panel Minutes 16th February 2022.	139 - 142
19	Corporate Governance Panel Minutes 21st March 2022.	143 - 146

*\*If a member of the Governance and Audit Committee wishes for any of the above information reports to be brought forward for discussion at the meeting please contact Julie Lloyd, 01443 864246, by 10.00 a.m. on Tuesday 14<sup>th</sup> June 2022.*

**Circulation:**

Councillors M.A. Adams, Mrs E.M. Aldworth, A. Broughton-Pettit, M. Chacon-Dawson, Mrs P. Cook, Mrs T. Parry, J. Taylor and C. Wright

Lay Members: V. Pearson, L. Rees, J. Williams and N.D. Yates

And Appropriate Officers

**HOW WE WILL USE YOUR INFORMATION**

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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