

GOVERNANCE AND AUDIT COMMITTEE FWP – 20TH APRIL 2021

GOVERNANCE AND AUDIT COMMITTEE – 20TH APRIL 2021			
TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Governance and Audit Committee Forward Work Programme	To present the Governance and Audit Committee Forward Work Programme for approval		S. Harris, D. Gronow
Verbal Update from Audit Wales (Standing Item)			Audit Wales
2021 – Audit Plan- Caerphilly County Borough Council	To provide the Governance and Audit Committee with the Audit Plan for 2021		Audit Wales
Internal Audit Services – Annual Audit Plan 2021/22	To provide the Governance and Audit Committee with the Internal Audit Plan for 2021		D. Gronow
Update on Implementation of Recommendation Tracker			D. Gronow, S. Harris
Caerphilly County Borough Council Response to Audit Wales “Raising our Game”	To provide the Governance and Audit Committee with information on the response to this report		D. Gronow
EXEMPT REPORT - Cyber Resilience in the public sector	To present Audit Wales report on cyber resilience in the public sector		Audit Wales
INFORMATION ITEMS			
Certification of Grants and Returns 2019-20 – Caerphilly County Borough Council			Audit Wales/S. Harris
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the		L. Donovan

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TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
	information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		
Regulation of Investigatory Powers Act 2000			L. Lane

GOVERNANCE AND AUDIT COMMITTEE – 8TH JUNE 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Verbal Update from Audit Wales (Standing Item)			Wales Audit Office
Financial Sustainability Assessment 2020/21 – Caerphilly County Borough Council	To present the Audit Wales report on the findings of the 2020/21 Financial Sustainability Assessment for Caerphilly County Borough Council		Audit Wales (Gareth Jones)

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Delivering Good Governance – Caerphilly County Borough Council	To present Audit Wales report on the findings of the Delivering Good Governance Review for Caerphilly County Borough Council		Audit Wales (Gareth Jones)
Corporate Risk Register Updates			R. Roberts
Annual Audit Outturn			D. Gronow, S. Harris
CCBC Anti-Fraud Strategy			D. Gronow, S Harris
Regulator Recommendation and Proposal Register'			R. Roberts
INFORMATION ITEMS			
Regulation of Investigatory Powers Act 2000			L. Lane
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		L. Donovan
Corporate Complaints Annual Report 2020/2021	To provide an overview of the corporate complaints received		Lisa Lane

GOVERNANCE AND AUDIT COMMITTEE – 8TH JUNE 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
	for 1 st April 2020 to 31 st March 2021. To advise members whether any trends have been identified together with an overview of the lessons learned		

SPECIAL GOVERNANCE AND AUDIT COMMITTEE – 30th SEPTEMBER 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Auditors Report on the Statement of Accounts			