

GOVERNANCE AND AUDIT COMMITTEE FWP – 12th JULY 2021

GOVERNANCE AND AUDIT COMMITTEE – 20TH JULY 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Corporate Risk Register (Q4 20/21 Year end)			R. Roberts
Regulator Proposals for Improvement Progress Update			R. Roberts
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)
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)

SPECIAL GOVERNANCE AND AUDIT COMMITTEE – 30TH SEPTEMBER 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Governance and Audit Committee Assurances Over Management Processes and Arrangements	To present the Chair's response to Audit Wales on how the Committee gains assurance over management processes and arrangements.		S. Harris
Financial Statements for 2020/21	To present the External Auditor's Audit of Accounts Report and to seek a recommendation from the Governance and Audit Committee that Council approves the 2020/21 Audited Financial Statements at the Special Council meeting on the 14 th October 2021.		Audit Wales / S. Harris

GOVERNANCE AND AUDIT COMMITTEE – 12TH OCTOBER 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
CCBC Anti-Fraud Strategy			D. Gronow

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