



- 1 NOTICE OF THE GOVERNANCE AND AUDIT COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 12th OCTOBER 2021 AT 2.00PM. 1 - 2

## CAERPHILLY COUNTY BOROUGH COUNCIL

<b>NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 12<sup>th</sup> October 2021 AT 2.00 P.M.</b>
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### PRESENT:

Councillors: M.A. Adams, E. Aldworth, C.P. Mann, B. Miles, T. Parry, J. Ridgewell, Mrs M.E. Sargent (Chair) and N. Yates – Lay Member (Vice-Chair)

Cabinet Member Mrs E. Stenner (Finance, Performance and Customer Service)

Officers: S. Harris (Head of Financial Services & S151 Officer), D. Gronow (Acting Internal Audit Manager), S. Richards (Head of Education Planning and Strategy), R. Roberts (Business Improvement Manager), A. Southcombe (Finance Manager), N. Roberts (Principal Group Accountant) J. Lloyd (Committee Services Officer) and M. Harris (Committee Services Support).

G. Jones (Audit Wales), M. Jones (Audit Wales)

### APOLOGIES:

Councillors J. Bevan, Ms J. Gale, D.T. Hardacre, G. Simmonds, J. Simmonds, R. Edmunds (Corporate Director), L. Donovan (Head of People Services), and L. Lane (Head of Democratic Services and Deputy Monitoring Officer)

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 received.	N/A
3.	Minutes of the Governance and Audit Committee held on 20 <sup>th</sup> July 2021.	It was moved and seconded that the minutes be approved as a correct record and by way of Microsoft Forms this was unanimously agreed.  RESOLVED that the minutes of the meeting be approved as a correct record.	6 For 0 Against 1 Abstention
4.	Governance and Audit Committee Forward Work Programme.	Subject to a proposed review of additional future meeting dates and scheduled reports being agreed, it was moved and seconded that the forward work programme be approved and by way of Microsoft Forms this was unanimously agreed.  RESOLVED that the Forward Work Programme be approved.	7 For 0 Against 0 Abstain
5..	Audit Wales Work Programme and Timetable – Caerphilly County Borough Council. Quarterly Update: 30 September 2021.	RESOLVED that the content of the Audit Wales report be considered and noted.	N/A

6.	Financial Statements for 2020/21.	<p>RESOLVED that for the reasons given in the Officers report, the recommendations contained therein be approved.</p> <ul style="list-style-type: none"> <li>i) To receive and comment upon the Audit Wales 'Audit of Accounts Report'.</li> <li>ii) To recommend to Council that the 2020/21 Audited Financial Accounts are approved at its meeting on 14 October 2021.</li> <li>iii) To note that an 'Audit of Accounts Addendum Report' will be presented to the Governance and Audit Committee at its meeting on 25 January 2022, setting out details of Audit Wales' recommendations arising from the audit of the Council's 2020/21 Financial Accounts and the associated management responses.</li> </ul>	8 For 0 Against 0 Abstain
7.	Audit Wales Report- Financial Sustainability of Local Government – Covid-19 Impact, Recovery and Future Challenges.	RESOLVED that the content of the Audit Wales report be considered and noted.	N/A.

**Circulation:**

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