



NOTICE OF THE GOVERNANCE AND AUDIT COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 25 JANUARY 2022 AT 2.00PM.

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON TUESDAY 25TH JANUARY 2022 AT 2.00 P.M.

PRESENT:

Councillors: M.A. Adams, E. Aldworth, C.P. Mann, B. Miles, 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: R. Edmunds (Corporate Director of Education and Corporate Services), S. Harris (Head of Financial Services & S151 Officer), D. Gronow (Acting Internal Audit Manager), R. Kyte (Head of Regeneration and Planning), A. Dallimore (Regeneration Services Manager), S. Richards (Head of Education Planning and Strategy), A. Southcombe (Finance Manager), J. Pearce (Business Improvement Officer), H. Williams (Senior Audit Assistant), R. Barrett (Committee Services Officer), M. Harris (Committee Services Support Officer)

M. Jones (Audit Wales), B. Roberts (Audit Wales)

APOLOGIES:

Councillors J. Bevan, D.T. Hardacre, Mrs T. Parry, G. Simmonds, J. Simmonds and Mrs J. Stone

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.	No vote required
3.	Minutes of the Governance and Audit Committee held on 12th October 2021.	RESOLVED that the minutes of the meeting be approved as a correct record.	7 For 0 Against 0 Abstentions
4.	Governance and Audit Committee Forward Work Programme.	Subject to the inclusion of a report for the meeting on 16th March 2022 (Audit Wales 2022 Audit Plan), it was RESOLVED that the Forward Work Programme be approved.	7 For 0 Against 0 Abstentions
5.	Audit Wales Work Programme and Timetable - Caerphilly County Borough Council.	Report noted.	No vote required
6.	Caerphilly County Borough Council - Annual Audit Summary 2021.	Report noted.	No vote required
7.	Audit Wales Report - Regenerating Town Centres in Wales.	Having considered the report and commented upon the self-evaluation tool as detailed in the report, the Governance and Audit Committee noted the contents of the report.	No vote required

8	Revised Risk Assessment Management Strategy 2022.	Having considered and noted the report and provided input on the Strategy, the Governance and Audit Committee RESOLVED that the Revised Risk Assessment Management Strategy 2022 be endorsed.	6 For 0 Against 0 Abstentions
9.	Internal Audit Services Annual Audit Plan 2021/22 - Update of Progress. 85	Report noted.	No vote required
10	Audit of Accounts Addendum Report. Public Interest Test – Audit of Accounts Addendum Report – Exempt Exhibit Exempt Exhibit	Report and Exhibits noted. The Public Interest Test was considered and by way of Microsoft Forms and verbal confirmation was unanimously agreed. RESOLVED that the press and public be excluded for consideration of the Exempt Exhibit to the Audit of Accounts Addendum Report. Item noted.	No vote required 6 For 0 Against 0 Abstentions No vote required

The following information items had not been called forward for discussion at the meeting:

11.	Regulation of Investigatory Powers Act 2000.	Reports noted.	No vote required
12.	Officer's Declaration of Gifts and Hospitality.		
13.	Corporate Governance Review Panel (Minutes).		
14.	Audit of Caerphilly County Borough Council's Assessment of 2020-21 Performance.		

Circulation:

Published Electronically by 5.00pm on Tuesday 1st February 2022.