

# Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR LLYWODRAETHU AC  
ARCHWILIO O'R CYFARFOD A GYNHALIWDYD AR 16 MAWRTH 2022

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## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON WEDNESDAY 16<sup>TH</sup> MARCH 2022 AT 2.00 P.M.

#### PRESENT:

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

Officers: S. Harris (Head of Financial Services & S151 Officer), D. Gronow (Acting Internal Audit Manager), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), R. Roberts (Business Improvement Manager), J. Pearce (Business Improvement Officer), J. Lloyd (Committee Services Officer), and J. Thomas (Committee Services Officer)

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

#### APOLOGIES:

Councillors J. Bevan, D.T. Hardacre, Mrs M.E. Sargent, G. Simmonds, Mrs J. Stone and Cabinet Member Mrs E. Stenner (Finance, Performance and Customer Service).

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 25 <sup>th</sup> January 2022.	Subject to two corrections at page 3 of the minutes (to reflect Miss Roberts rather than Miss Jones) it was RESOLVED that the minutes of the meeting be approved as a correct record.	7 For 0 Against 1 Abstention
4.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	8 For 0 Against 0 Abstentions
5.	Audit Wales Work Programme and Timetable - Caerphilly County Borough Council.	Report noted.	No vote required
6.	Six Month Update on Corporate Complaints Received for the Period 1 <sup>st</sup> April to 30 <sup>th</sup> September 2021.	Having reviewed and assessed the effectiveness of complaints handling for this six-month period, the Governance and Audit Committee noted the contents of the report.	No vote required
7.	Corporate Risk Register (Q2 21/22 6 Month Update)	Having considered the report and associated mitigating actions, the Governance and Audit Committee RESOLVED that the Brexit risk should be removed going forward.	8 For 0 Against 0 Abstentions

8	Regulator Proposals for Improvement Progress Update.	Having considered and noted the 4 proposals and recommendations in the report noted as 'completed' within Appendix A, the Governance and Audit Committee RESOLVED that the 4 proposals and recommendations be 'closed down' as they are now complete.	8 For 0 Against 0 Abstentions
9.	Update on Tracking of Agreed Audit Report Recommendations.	Report noted.	No vote required

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