

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR LLYWODRAETHU AC ARCHWILIO O'R
CYFARFOD A GYNHALIWYD AR 14 MEHEFIN 2022**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 14TH JUNE 2022 AT 2.00 P.M.

PRESENT:

Councillors: E.M Aldworth, A. Broughton-Pettit, M. Chacon-Dawson, P. Cook, Mrs T. Parry, J. Taylor and C. Wright, and Lay Members N. Yates, M. Rees, V. Pearson and J. Williams.

Officers: D. Gronow (Acting Internal Audit Manager), S. Richards (Head of Education Planning and Strategy), R. Roberts (Business Improvement Manager), J. Pearce (Business Improvement Officer), A. Southcombe (Finance Manager – Corporate Finance), W. Colyer (Senior Information Security Officer), J. Lloyd (Committee Services Officer), S. Hughes (Committee Services Officer) and M. Afzal (Committee Services Officer).

T. Buckle (Audit Wales), and R. Davies (Audit Wales)

APOLOGIES:

Councillor M.A. Adams

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	To appoint a Chair for the ensuing year.	N. Yates V. Pearson By the majority present, N. Yates (Lay Member) be appointed as Chair for the ensuing year.	6 Votes 2 Votes 0 Abstention
2.	To appoint a Vice Chair for the ensuing year.	Councillor C. Wright be appointed as Vice Chair for the ensuing year.	5 For 0 Against 1 Abstention
3.	To receive apologies for absence.	As recorded above.	N/A
4.	Declarations of Interest.	There were no declarations received.	No vote required
5.	Governance and Audit Committee held on 16 th March 2022.	Approved as a correct record.	3 For 0 Against 3 Abstentions
6.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	Unanimous
7.	Audit Wales Work Programme and Timetable - Caerphilly County Borough Council.	Report noted.	No vote required
8.	Audit Wales 2022 Audit Plan – Caerphilly County Borough Council.	Report noted.	No vote required

9.	Annual Internal Audit Report 2021/22.	Report noted and the Internal Audit Manager's annual opinion for the 2021/22 financial year.	No vote required
10.	Draft Annual Governance Statement 2021/22.	Having considered the Draft Annual Governance Statement for 2021/22 the Governance and Audit Committee RESOLVED to endorse the content subject to any changes agreed.	Unanimous
11.	Internal Audit Services Annual Audit Plan 2022/23.	The Governance and Audit Committee RESOLVED to approve the Internal Audit Services Annual Audit Plan for the 2022/23 financial year.	Unanimous
12.	Internal Audit Services: Anti-Fraud Strategy.	Having considered the Anti-Fraud Strategy the Governance and Audit Committee RESOLVED to endorse the Corporate Anti-Fraud Strategy, and to note that an action plan will be presented to the next meeting of the Committee.	Unanimous
13.	Public Interest Test.	The Governance and Audit Committee were advised that the Public Interest Test was no longer required.	N/A
14.	Draft Cyber Security Strategy.	The Governance and Audit Committee RESOLVED to consider the Draft Cyber Security Strategy in order for the Committee to gain the required assurance to fulfil its role.	Unanimous

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

15.	Regulation of Investigatory Powers Act 2000.	Report noted.	No vote required
16.	Officers Declarations of Gifts and Hospitality October to December 2021.	Report noted.	No vote required
17.	Corporate Governance Panel Minutes 12 th January 2022.	Report noted.	No vote required
18.	Corporate Governance Panel Minutes 16 th February 2022.	Report noted	No vote required
19.	Corporate Governance Panel Minutes 21 st March 2022.	Report noted	No vote required

Circulation: