

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR LLYWODRAETHU AC ARCHWILIO O'R
CYFARFOD A GYNHALIWYD AR 11 HYDREF 2022**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 11TH OCTOBER 2022 AT 2.00 P.M.

PRESENT:

Councillors: M.A. Adams, A. Broughton-Pettit, M. Chacon-Dawson, P. Cook, Mrs T. Parry, J. Taylor and C. Wright (Vice Chair).

Lay Members N. Yates (Chair), M. Rees, V. Pearson and J. Williams.

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), D. Gronow (Acting Internal Audit Manager), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Richards (Head of Education Planning and Strategy), R. Roberts (Business Improvement Manager), J. Pearce (Business Improvement Officer), J. Lloyd (Committee Services Officer), S. Hughes (Committee Services Officer) and R. Barrett (Committee Services Officer).

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

Also in attendance: Councillor. C. Morgan and Councillor. E. Stenner.

APOLOGIES:

Councillor Mrs. E.M Aldworth, and S. Harris (Head of Financial Services and S151 Officer).

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 receive apologies for absence.	As recorded above.	N/A
2.	Declarations of Interest.	There were no declarations received.	No vote required
3.	Governance and Audit Committee held on 14 th June 2022.	Approved as a correct record.	10 For 0 Against 1 Abstention
4.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	Unanimous
5.	Update on Internal Audit Report Recommendations.	Report noted.	No vote required.
6.	Internal Audit Services: Anti-Fraud Strategy Action Plan.	Having considered the Anti-Fraud Strategy Action Plan, the Governance and Audit Committee RESOLVED to endorse the Anti-Fraud Strategy Action Plan.	Unanimous
7.	Draft Annual Self-Assessment Report 2021/22.	Having considered Draft Annual Self-Assessment report 2021/22, the Governance and Audit Committee RESOLVED that the Draft Annual Self-Assessment report 2021/22, as attached as appendix 1, be reviewed and made no recommendations for	Unanimous

		the changes to the conclusions or actions the council intends to take.	
8.	Annual Report on Corporate Complaints received for the period 1 st April 2021 to 31 st March 2022.	Report noted.	No vote required

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

9.	Regulation of Investigatory Powers Act 2000.	Report noted.	No vote required
10.	Officers Declarations of Gifts and Hospitality January to March 2022.	Report noted.	No vote required
11.	Register of Employees' Interests Forms 2021/22.	Report noted.	No vote required
12.	Corporate Governance Panel Minutes - 19 th May 2022.	Report noted	No vote required

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