



**NOTICE OF THE SPECIAL GOVERNANCE AND AUDIT COMMITTEE DECISIONS FROM THE MEETING HELD ON TUESDAY 10TH JANUARY 2023 AT 2.00PM.**

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SPECIAL GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 10<sup>TH</sup> JANUARY 2023 AT 2.00 P.M.

#### PRESENT:

Councillors: M.A. Adams, Mrs E.M. Aldworth, 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: S. Harris (Head of Financial Services and S151 Officer), D. Gronow (Acting Internal Audit Manager), A. Southcombe (Finance Manager – Corporate Finance), N. Roberts (Principal Group Accountant), and J. Lloyd (Committee Services Officer).

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

Also in attendance: Councillors. S. Cook, P. Leonard, J. Pritchard, and E. Stenner.

#### APOLOGIES:

R. Edmunds (Corporate Director for Education and Corporate Services), L. Donovan (Head of People Services), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Richards (Head of Education Planning and Strategy), R. Roberts (Business Improvement Manager), and J. Pearce (Business Improvement 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.	Financial Statements for 2021/22.	Having considered the report, the Governance and Audit Committee unanimously agreed, and it was RESOLVED that the following recommendations be approved.  3.1.1 Receive and comment upon the Audit Wales 'Audit of Accounts Report'.  3.1.2 Recommend to Council that the 2021/22 Audited Financial Accounts are approved at its meeting on 17 January 2023.  3.1.3 Note that an 'Audit of Accounts Addendum Report' will be presented to the Governance and Audit Committee at its meeting on 18 April 2023, setting out details of Audit Wales'  Page 1	Unanimous

		recommendations arising from the audit of the Council's 2021/22 Financial Accounts and the associated management responses.	
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