Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Julie Lloyd (Tel: 01443 864246 Email: lloydj4@caerphilly.gov.uk)

Date: 6th September 2023

To Whom it May Concern,

A multi-locational meeting of the **Governance and Audit Committee** will be held in Penallta House, and via Microsoft Teams on **Tuesday**, **12th September**, **2023** at **2.00 pm** to consider the matters contained in the following agenda. You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: http://civico.net/caerphilly

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the Council's website at www.caerphilly.gov.uk

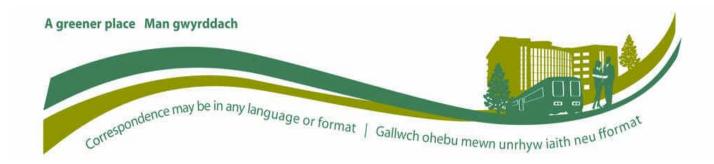
Yours faithfully,

Christina Harrhy
CHIEF EXECUTIVE

AGENDA

Pages

1 To appoint a Chair for the ensuing year.



- 2 To receive apologies for absence.
- 3 Declarations of Interest.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

To approve and sign the following minutes: -

4 Governance and Audit Committee held on 11th July 2023.

1 - 6

To receive and consider the following reports: -

5 Governance and Audit Committee Forward Work Programme.

7 - 20

6 Update from Audit Wales.

21 - 36

7 Audit Wales - Caerphilly County Borough Council - Detailed Audit Plan 2023.

37 - 66

8 Review and Update of Internal Audit Charter.

67 - 80

9 Update on Internal Audit Report Recommendations.

81 - 86

To receive and note the following information items: -

10 Regulation of Investigatory Powers Act 2000.

87 - 88

11 Officers Declarations of Gifts and Hospitality April to June 2023.

89 - 94

*If a member of the Governance and Audit Committee wishes for any of the above information reports to be brought forward for discussion at the meeting please contact Julie Lloyd, 01443 864246, by 10.00 a.m. on Tuesday 12th September 2023.

Circulation:

Councillors M.A. Adams, Mrs E.M. Aldworth, A. Broughton-Pettit, M. Chacon-Dawson, Mrs P. Cook, G. Enright, J. Taylor and C. Wright (Vice Chair)

Lay Members: V. Pearson, L. M. Rees, J. Williams and Mr N.D. Yates

And Appropriate Officers

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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