

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR LLYWODRAETHU AC ARCHWILIO O'R
CYFARFOD A GYNHALIWYD AR 11 GORFFENNAF 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 11TH JULY 2023 AT 2.00 P.M.

PRESENT:

Councillors: M.A. Adams, Mrs. E.M Aldworth, M. Chacon-Dawson, and C. Wright.

Lay Members N. Yates, and J. Williams.

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), S. Harris (Head of Financial Services and S151 Officer), D. Gronow (Acting Internal Audit Manager), S. Richards (Head of Education, Planning and Strategy), R. Roberts (Business Improvement Manager), J. Pearce (Business Improvement Officer), K. Denman (Housing Solutions Manager), and J. Lloyd (Committee Services Officer).

M. Jones (Audit Wales).

Also in attendance: Councillors. E. Stenner and J. Pritchard.

APOLOGIES:

Councillors A. Broughton-Pettit, P. Cook, G. Enright, J. Taylor, and Lay Members M. Rees and V. Pearson.

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.	Deferred to the next meeting on 12 th September 2023.	N/A
2.	To appoint a Vice Chair for the ensuing year.	Councillor Ceri Wright be appointed as Vice Chair for the ensuing year.	Unanimous
3.	To receive apologies for absence.	As recorded above.	N/A
4.	Declarations of Interest.	There were no declarations received.	N/A
5.	Governance and Audit Committee held on 18 th April 2023.	Approved as a correct record, subject to an amendment to item 6. Audit Wales Audit of Accounts Addendum, paragraph 8, recommendations from the previous year were 12, not 17.	Unanimous.
6.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	Unanimous.
7.	Update from Audit Wales.	Report noted.	No vote required.
8.	Annual Internal Audit Report 2022/23.	Report noted.	No vote required.
9.	Draft Annual Governance Statement 2022/23.	Having considered the report, the Governance and Audit Committee RESOLVED to endorse the content subject to any changes agreed.	Unanimous.

10.	Corporate Risk Register (May 2023) Update.	Report noted.	No vote required.
11.	Regulator Recommendation for Improvement Progress Update.	Having viewed the specific proposals attached within Appendix A and judged whether these are now complete, the Governance and Audit Committee RESOLVED to give their agreement to close the proposals noted as 'completed' within Appendix A.	Unanimous.
12.	Audit Wales – Homelessness – Caerphilly County Borough Council.	Report noted.	No vote required.

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

13.	Regulation of Investigatory Powers Act 2000.	Report noted.	No vote required.
14.	Officers Declarations of Gifts and Hospitality January to March 2023.	Report noted.	No vote required.
15.	Register of Employees' Interests Forms 2022/23.	Report noted.	No vote required.
16.	Corporate Governance Panel Minutes – 13 th June 2023.	Report noted.	No vote required.

Circulation:

Published Electronically by Thursday 20th July 2023.