



**NOTICE OF THE GOVERNANCE AND AUDIT COMMITTEE DECISIONS FROM THE MEETING HELD
ON TUESDAY 12th SEPTEMBER 2023 AT 2.00PM**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 12TH SEPTEMBER 2023 AT 2.00 P.M.

PRESENT:

Councillors: M. Chacon-Dawson, G. Enright, and C. Wright (Vice Chair).

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

Officers: S. Harris (Head of Financial Services and S151 Officer), D. Gronow (Acting Internal Audit Manager), R. Roberts (Business Improvement Manager), N. Roberts (Principal Group Accountant), and J. Lloyd (Committee Services Officer).

S.J Byrne, M. Jones, and I. Phillips (Audit Wales).

Also in attendance: Councillor P. Leonard.

APOLOGIES:

Councillors M.A. Adams, Mrs E.M. Aldworth, A. Broughton-Pettit, P. Cook, and J. Taylor.

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.	Mr. Mark Rees be appointed as Chair for the ensuing year.	Unanimous
2.	To receive apologies for absence.	As recorded above.	N/A
3.	Declarations of Interest.	There were no declarations received.	N/A
4.	Governance and Audit Committee held on 11 th July 2023.	Approved as a correct record.	4 For 0 Against 2 Abstentions
5.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	Unanimous.
6.	Update from Audit Wales.	Report noted.	No vote required.
7.	Audit Wales – Caerphilly County Borough Council – Detailed Audit Plan 2023.	Report noted.	No vote required.
8.	Review and Update of Internal Audit Charter.	Having reviewed the report, the Governance and Audit Committee RESOLVED to approve the updated Internal Audit Charter in order for the Committee to gain the required assurance to fulfil its role, and for the Charter to be reviewed and updated every 2 years.	Unanimous.

9.	Update on Internal Audit Report Recommendations.	Report noted.	No vote required.
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The following information items had not been called forward for discussion at the meeting:

10.	Regulation of Investigatory Powers Act 2000.	Report noted.	No vote required.
11.	Officers Declarations of Gifts and Hospitality April to June 2023.	Report noted.	No vote required.

Circulation:

Published Electronically by Thursday 21st September 2023.