

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU'R PWYLLGOR LLYWODRAETHU AC ARCHWILIO O'R
CYFARFOD A GYNHALIWYD AR 7 TACHWEDD 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 7th NOVEMBER 2023 AT 2.00 P.M.

PRESENT:

Councillors: Mrs. E.M. Aldworth, A. Broughton-Pettit, M. Chacon-Dawson, E. Davies, G. Enright, J. Taylor, 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), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), R. Roberts (Business Improvement Manager), N. Roberts (Principal Group Accountant), L. Sykes (Deputy Head of Financial Services and S151 Officer), and J. Lloyd (Committee Services Officer).

M. Jones (Audit Wales).

APOLOGIES:

Councillors M.A. Adams and Mrs E. Stenner.

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.	N/A
3.	Governance and Audit Committee held on 12 th September 2023.	Approved as a correct record.	8 For 0 Against 2 Abstentions
4.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	Unanimous.
5.	Audit Wales Programme and Timetable – Caerphilly County Borough Council.	Report noted.	No vote required.
6.	Annual Report on the Corporate Complaints received for the period 1 st April 2022 to 31 st March 2023.	Report noted.	No vote required.
7.	Internal Audit Service – Update on Progress 2023/24.	Report noted.	No vote required.
8.	Corporate Risk Register Quarter 2 Update.	Report noted.	No vote required.

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

9.	Officers Declarations of Gifts and Hospitality July to September 2023.	Report noted. Page 1	No vote required.
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