

GOVERNANCE AND AUDIT COMMITTEE FWP – 20th MAY 2021

GOVERNANCE AND AUDIT COMMITTEE – 8 TH JUNE 2021			
TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
Update on Tracking of Agreed Audit Report Recommendations	To provide an update on the progress made in relation to Internal Audit report recommendations		D. Gronow
CCBC Response to Raising our Game – Tackling Fraud in Wales	To provide the Governance and Audit Committee with information on the response to this report		D. Gronow
Annual Internal Audit Report 2020/21	To present the Annual Audit Outturn report		D. Gronow
2020/21 Annual Governance Statement (AGS)	To seek approval of the AGS prior to its inclusion in the 2020/21 Financial Statements.		S. Harris
INFORMATION ITEMS			
Regulation of Investigatory Powers Act 2000			L. Lane
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison		L. Donovan

GOVERNANCE AND AUDIT COMMITTEE – 8TH JUNE 2021			
TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
	with the previous three quarters.		
Register of Employees Interests Annual Report 2020/21			L. Donovan
Corporate Governance Panel Minutes	To note the minutes of the Corporate Governance Panel held on 30 th April 2021		R. Edmunds, D. Gronow, S. Harris
Corporate Complaints Annual Report 2020/2021	To provide an overview of the corporate complaints received for 1 st April 2020 to 31 st March 2021. To advise members whether any trends have been identified together with an overview of the lessons learned.		Lisa Lane

SPECIAL GOVERNANCE AND AUDIT COMMITTEE – 20TH JULY 2021			
TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Corporate Risk Register			R. Roberts
Regulator Recommendation and Proposal Register			R. Roberts
Financial Sustainability Assessment 2020/21 – Caerphilly County Borough Council	To present the Audit Wales report on the findings of the 2020/21 Financial		Audit Wales (Gareth Jones)

SPECIAL GOVERNANCE AND AUDIT COMMITTEE – 20TH JULY 2021			
TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
	Sustainability Assessment for Caerphilly County Borough Council.		
Delivering Good Governance – Caerphilly County Borough Council	To present Audit Wales report on the findings of the Delivering Good Governance Review for Caerphilly County Borough Council.		Audit Wales (Gareth Jones)
CCBC Anti-Fraud Strategy			D. Gronow

SPECIAL GOVERNANCE AND AUDIT COMMITTEE – 30TH SEPTEMBER 2021			
TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Governance and Audit Committee Assurances Over Management Processes and Arrangements	To present the Chair's response to Audit Wales on how the Committee gains assurance over management processes and arrangements.		S. Harris
Financial Statements for 2020/21	To present the External Auditor's Audit of Accounts Report and to seek a recommendation from the Governance and Audit Committee that Council approves the 2020/21 Audited Financial Statements at the Special Council meeting on the 14 th October 2021.		Audit Wales / S. Harris

GOVERNANCE AND AUDIT COMMITTEE – 12th OCTOBER 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
INFORMATION ITEMS			
Regulation of Investigatory Powers Act 2000			L. Lane
Officers Declarations of Gifts and Hospitality	To provide the Governance and Audit Committee with the information regarding the Register of Employees' Interests Forms completed by officers of the Council (excluding Schools) regarding Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		L. Donovan

