

GOVERNANCE AND AUDIT COMMITTEE FWP – 28th September 2021

GOVERNANCE AND AUDIT COMMITTEE – 12th OCTOBER 2021

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
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
Audit Wales Report – Financial Sustainability of Local Government – Covid-19 Impact, Recovery and Future Challenges.	To present the Audit Wales national report on its 2020/21 financial sustainability assessment of Local Government.		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		L. Donovan

	Gifts and Hospitality for the last quarter and a comparison with the previous three quarters.		
Recovery Planning - Assurance and Risk Assessment Project feedback letters.	To note feedback letters from Audit Wales.		Audit Wales

GOVERNANCE AND AUDIT COMMITTEE – 25th JANUARY 2022

TITLE	PURPOSE	KEY ISSUES	PRESENTING OFFICER
Update from Audit Wales (Standing Item)			Audit Wales
Audit of Accounts Addendum Report	To present details of Audit Wales' recommendations from the audit of the Council's 2020/21 Financial Statements and the associated management responses.		Audit Wales and S. Harris
Auditor General for Wales Review of Town Centre Regeneration.			Audit Wales and R. Kyte
Review of the Risk Management Strategy.			S. Harris/R.Roberts
Internal Audit Services Annual Audit Plan 2021/22 - Update on progress.			D. Gronow
Update on Tracking of Agreed Internal Audit Report Recommendations.			D. Gronow
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