

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 24TH JANUARY 2023 AT 2.00 P.M.

PRESENT:

Councillors: M.A. Adams, Mrs. E.M Aldworth, M. Chacon-Dawson, Mrs T. Parry, and C. Wright (Vice Chair).

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

Officers: R. Edmunds (Corporate Director for Education and Corporate Services), M. S. Williams (Corporate Director For Economy and Environment), 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), S. Richards (Head of Education Planning and Strategy), R. Roberts (Business Improvement Manager), J. Pearce (Business Improvement Officer), N. Taylor-Williams (Head of Housing), K. Denman (Housing Solutions Manager), and J. Lloyd (Committee Services Officer)

B. Roberts (Audit Wales)

Also in attendance: Councillor. E. Stenner.

APOLOGIES:

Councillors 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 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 11 th October 2022.	Approved as a correct record.	7 For 0 Against 1 Abstention
4.	Special Governance and Audit Committee held on 10 th January 2023.	Approved as a correct record.	Unanimous
5.	Governance and Audit Committee Forward Work Programme.	RESOLVED that the Forward Work Programme be approved.	Unanimous
6.	Update from Audit Wales – Verbal Update.	Report noted.	No vote required.
7.	Internal Audit Services – Update on Progress.	Report noted.	No vote required.
8.	Corporate Risk Register (December 2022) Update.	Report noted.	No vote required.

9.	Regulator Recommendation for Improvement Progress Update.	Having considered the report, the Governance and Audit Committee RESOLVED to give their agreement to close the proposals that are noted as 'completed' within Appendix A.	Unanimous
10.	Six Month Update on Corporate Complaints received for the period 1 st April 2022 to 30 th September 2022.	Report noted.	No vote required.
11.	Audit Wales Report – Homelessness- Caerphilly County Borough Council.	Report noted.	No vote required.

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

12.	Regulation of Investigatory Powers Act 2000.	Report noted.	No vote required
13.	Officers Declarations of Gifts and Hospitality April to June 2022.	Report noted.	No vote required
14.	Officers Declarations of Gifts and Hospitality July to September 2022.	Report noted.	No vote required

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