

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 18TH APRIL 2023 AT 2.00 P.M.

PRESENT:

Councillors: M.A. Adams, Mrs. E.M Aldworth, A. Broughton-Pettit, M. Chacon-Dawson, Mrs T. Parry, J. Taylor, 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), S. Harris (Head of Financial Services and S151 Officer), D. Gronow (Acting Internal Audit Manager), R. Roberts (Business Improvement Manager), A. Southcombe (Finance Manager – Corporate Finance), N. Roberts (Principal Group Accountant), R.H. Williams (Group Accountant Treasury and Capital), and J. Lloyd (Committee Services Officer)

M. Jones, T. Buckle, and B. Roberts (Audit Wales)

Also in attendance: Councillor. E. Stenner.

APOLOGIES:

Councillor P. Cook

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 24 th January 2023. | Approved as a correct record. | 9 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 Caerphilly CBC Annual Audit Summary 2022. | Report noted. | No vote required. |
| 6. | Audit Wales Audit of Accounts Addendum. | Report noted. | No vote required. |
| 7. | Audit Wales Caerphilly CBC Outline 2023 Audit Plan. | Report noted. | No vote required. |
| 8. | Internal Audit Services Annual Audit Plan 2023/24. | Having considered the report, the Governance and Audit Committee RESOLVED to approve the Internal Audit Services Annual Audit Plan for the 2023/24 financial year. | 9 For 0 Against 1 Abstention |
| 9. | Update on Internal Audit Report Recommendations. | Report noted. | No vote required. |

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

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| 10. | Regulation of Investigatory Powers Act 2000. | Report noted. | No vote required |
| 11. | Officers Declarations of Gifts and Hospitality October to December 2022. | Report noted. | No vote required |

Circulation:

Published Electronically by Thursday 27th April 2023.