

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON THURSDAY 15TH FEBRUARY 2024 AT 2.00 P.M.

PRESENT:

Councillors: M. A. Adams, Mrs. E.M. Aldworth, M. Chacon-Dawson, E. Davies, G. Enright, J. Taylor, and C. Wright (Vice Chair).

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

Officers: D. Street (Deputy Chief Executive), S. Harris (Head of Financial Services and S151 Officer), D. Gronow (Acting Internal Audit Manager), R. Roberts (Business Improvement Manager), B. Thompson-Payne (Property Review Officer), K. Peters (Corporate Policy Manager), L. Donovan (Head of People Services), L. Lucas (Head of Customer and Digital Services), S. Richards (Head of Education Planning and Strategy), and J. Lloyd (Committee Services Officer).

M. Jones (Audit Wales).

Also in attendance: Councillor. E. Stenner.

APOLOGIES:

Councillor A. Broughton-Pettit, and Lay Member Mrs J. Williams.

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 7 TH November 2023. | Approved as a correct record. | Unanimous |
| 4. | Governance and Audit Committee Forward Work Programme. | RESOLVED that the Forward Work Programme be approved. | Unanimous |
| 5. | Update from Audit Wales (verbal update). | Update noted. | No vote required. |
| 6. | Draft Annual Self-Assessment Report 2022/23. | The Governance and Audit Committee reviewed the Draft Self-Assessment Report (Appendix 1) and where necessary, made changes to the conclusions or action the council intends to take. | Unanimous |
| 7. | Update on PSIAS Self-Assessment. | Report noted. | No vote required. |
| 8. | Update on Internal Audit Report Recommendations. | Report noted. | No vote required. |

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| 9. | Regulator Recommendation Tracker Progress Update. | The Governance and Audit Committee gave their agreement to close the proposals that were noted as 'completed' within appendix A. | Unanimous |
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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 2023. | Report noted. | No vote required. |

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