

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON TUESDAY 16<sup>TH</sup> APRIL 2024 AT 2.00 P.M.

#### PRESENT:

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

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

Officers: R. Edmunds (Corporate Director of Education and Corporate Services), S. Harris (Head of Financial Services and S151 Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), D. Gronow (Acting Internal Audit Manager), K. Peters (Corporate Policy Manager), C. Evans (Information Governance Manager), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

Also in attendance: Councillor. E. Stenner.

#### APOLOGIES:

Councillor E. Davies.

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 15 <sup>th</sup> February 2024.  | Approved as a correct record.   | 7 For<br>0 Against<br>2 Abstentions |
| 4.   | Governance and Audit Committee Forward Work Programme.  | RESOLVED that the Forward Work Programme be approved.   | Unanimous                           |
| 5.   | Corporate Risk Register 2023-2024 Year End Update.  | Having reviewed the content of the Corporate Risk Register and associated mitigating actions the Committee<br><br>RESOLVED that it was satisfied that identified risks are being managed effectively. | 11 For<br>0 Against<br>1 Abstention |
| 6.   | Six Month Update on the Corporate Complaints received for the period 1 <sup>st</sup> April 2023 to 30 <sup>th</sup> September 2023. | Report noted.   | No vote required.                   |

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|----|---|--|-----------|
| 7. | Internal Audit Services: Annual Audit Plan 2024/25. | Having considered the report, the Committee<br><br>RESOLVED to endorse the Internal Audit Services Annual Audit Plan for the 2024/25 financial year, subject to the amendment to change the wording of endorsed to approved. | Unanimous |
|----|---|--|-----------|

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

|    |  |               |                   |
|----|--|---------------|-------------------|
| 8. | Regulation of Investigatory Powers Act 2000. | Report noted. | No vote required. |
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