

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE SPECIAL GOVERNANCE AND AUDIT COMMITTEE MEETING HELD ON WEDNESDAY 1<sup>ST</sup> MAY 2024 AT 10.00 AM.

#### PRESENT:

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

Lay Member: V. Pearson.

Officers: S. Harris (Head of Financial Services and S151 Officer), L. Sykes (Deputy Head of Financial Services and S151 Officer), D. Gronow (Acting Internal Audit Manager), A. Southcombe (Finance Manager – Corporate Finance), S. Hughes (Committee Services Officer) and J. Lloyd (Committee Services Officer).

M. Jones and R. Davies (Audit Wales).

Also in attendance: Councillor. E. Stenner.

#### APOLOGIES:

Councillor J. Taylor, and Lay Members N. Yates, M. Rees, and 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.	Financial Statements for 2022/23.	Having received and commented upon the Audit Wales 'Audit of Accounts Report,' the Committee  RESOLVED to  1. Recommend to Council that the 2022/23 Audited Financial Accounts are approved at its meeting on 09 May 2024.  2. Note that an 'Audit of Accounts Addendum Report' will be presented to the Governance and Audit Committee at its meeting on 08 October 2024, setting out details of the Audit Wales recommendations arising from the audit of the Council's 2022/23 Financial Accounts along with the associated management responses.	Unanimous

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