

NOTICE of the Decisions of the Virtual meeting of the Audit and Governance Committee held at the on Tuesday, 13 October 2020

Present: Councillor Peter Rogers – Chair
Mr Jonathan Mendoza – Vice-Chair

Councillors John Griffith, Richard Griffiths, R LI Jones, G O Jones, Dylan Rees, Alun Roberts, Margaret M Roberts.

Mr Dilwyn Evans – Lay Member

Apologies: None

Also Present: Councillor Robin Williams (Portfolio Member for Finance),
Mr Ian Howse (Engagement Partner – Deloitte),
Ms Bethan Roberts (Audit Wales),

(2.00 - 3.00 pm)

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meeting
DECISION	The minutes of the meeting held on 1 September, 2020 were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	3 Statement of Accounts 2019/20 and ISA 260 Report
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To recommend to the County Council that it confirms the acceptance of the 2019/20 Statement of Accounts; • To approve the Annual Governance Statement and refer the document to the Leader of the Council and the Chief Executive for signature.