

NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Tuesday, 8 February 2022

Present: Councillor Peter Rogers (Chair), Mr Dilwyn Evans (Lay Member) (Vice-Chair), Councillors John Griffith, Richard Griffiths, Gwilym O. Jones, Dylan Rees, Margaret Roberts, Alun Roberts.

In attendance: Chief Executive, Director of Function (Resources) and Section 151 Officer, Head of Internal Audit & Risk (MP), Head of Adults' Services (AO) Regeneration Manager (DLI), IT Team Manager (MH), Risk and Insurance Manager (JJ), ICT Cyber Security Engineer (CCT), Committee Officer (ATH)

Apologies: Councillor Robin Williams (Portfolio Member for Finance)

Also Present: Councillor Llinos Medi (Leader & Portfolio Member for Social Services) Jeremy Evans (Audit Wales), Mathew Brushett (Audit Wales), Nick Selwyn (Audit Wales) Yvonne Thomas (Audit Wales), (Bethan Owen (Accountancy Services Manager), Marc Davies (IT Infrastructure Manager), Nannette Williams (Principal Auditor), Andrew Lewis (Senior Auditor), Nia Rogers (Senior Auditor), Gwyndaf Dale (ICT Security & Automation Trainee)

(2:00 p.m. to 4:40 p.m.)

ITEM NUMBER AND SUBJECT MATTER	1 Declaration of interest
	No declaration of interest was received.

ITEM NUMBER AND SUBJECT MATTER	2 Minutes of the Previous Meeting
DECISION	The minutes of the previous meeting of the Governance and Audit Committee held on 9 December, 2021 presented and were confirmed as correct

ITEM NUMBER AND SUBJECT MATTER	3 Update on the Recruitment of Lay Members to the Governance and Audit Committee
DECISION	It was resolved to note the progress made with recruiting the additional three lay members required for the Governance and Audit Committee from May, 2022.

ITEM NUMBER AND SUBJECT MATTER	4 Treasury Management Strategy Statement 2022/23
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DECISION	It was resolved to accept and to note the Treasury Management Strategy for 2022/23 and to forward the TM Statement to the Executive without further comment.
ITEM NUMBER AND SUBJECT MATTER	5 External Audit: Commissioning Older People's Care Home Placements
DECISION	It was resolved to note the finding and recommendations of the report by Audit Wales with regard to commissioning care home placements, and to thank Mr Jeremy Evans for the presentation and clarifications provided.
ITEM NUMBER AND SUBJECT MATTER	6 External Audit: Letter in relation to Counter Fraud Arrangements
DECISION	It was resolved to note the issues raised by Audit Wales along with the progress made in addressing the recommendations made by Audit Wales in relation to countering fraud.
ITEM NUMBER AND SUBJECT MATTER	7 External Audit: Regenerating Town Centres in Wales Report - Recommendations and Response
DECISION	It was resolved to note the findings and recommendations of the report by Audit Wales with regard to regenerating town centres in Wales and to accept and to note the response provided by the Head of Regulation and Economic Development including the self-assessment of progress.
ITEM NUMBER AND SUBJECT MATTER	8 External Audit: Isle of Anglesey County Council Audit Summary 2021
DECISION	It was resolved to note the Annual Audit Summary report for 2021.
ITEM NUMBER AND SUBJECT MATTER	9 External Audit: Audit Wales Programme and Timetable - IOACC Quarterly Update December, 2021

DECISION	It was resolved to note the quarterly update on the Audit Wales Programme and Timetable as at 31 December, 2021.

ITEM NUMBER AND SUBJECT MATTER	10 Annual Insurance Report 2020/21
DECISION	It was resolved to accept the Annual Insurance Report for 2020/21 and to note its contents.

ITEM NUMBER AND SUBJECT MATTER	11 Internal Audit Update
DECISION	It was resolved to note Internal Audit's assurance provision and priorities going forward.

ITEM NUMBER AND SUBJECT MATTER	12 Forward Work Programme
DECISION	It was resolved to note the minor amendments to the approved Forward Work Programme for 2021-22.

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	14 Risk Management Update
DECISION	It was resolved to note the amendments made in relation to risk management and in particular the strategic risk register and to confirm that the Committee takes assurance that the Senior Leadership Team has recognised and is managing the risk to the achievement of the Council's priorities.

CONFIDENTIAL ITEM

ITEM NUMBER AND SUBJECT MATTER	16 Annual Cyber Security Report 2020/21
DECISION	It was resolved to accept the Cyber Security Annual Report for 2021 and to note its contents.