

NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Tuesday, 20 July 2021

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

In attendance: Director of Function (Resources) and Section 151 Officer, Head of Internal Audit & Risk (MP), Principal Corporate Health and Safety Advisor (SN) (for item 3), Committee Officer (ATH)

Apologies: Councillor Richard Griffiths, Mrs Annwen Morgan, (Chief Executive), Mr Rhys Hughes (Director of Education, Skills and Young People)

Also Present: Councillor Robin Williams (Portfolio Member for Finance), Mr Alan Hughes (Audit Lead – Performance Audit, Audit Wales), Yvonne Thomas (Financial Audit Lead – Audit Wales), Principal Internal Auditor (NW), Mr Gareth Williams (Local Democracy Reporter)

(2:00 pm to 3:45 pm)

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 23 June, 2021 were presented and were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	3 Corporate Health and Safety Annual Report 2020/21 Report by the Principal Corporate Health and Safety Advisor
DECISION	It was resolved to accept the Annual Corporate Health and Safety Report for 2020/21 and to endorse the recommendation therein that the Council should follow the strategic plan for the management of Health and Safety and implement the Corporate Health and Safety Action Plan whilst also acknowledging that due to the continued Covid 19 situation, the actions in the Corporate Health and Safety Action Plan may be delayed or replaced with more urgent actions to address the risk from Covid 19.

ITEM NUMBER AND SUBJECT MATTER	4 Annual Treasury Management Report 2020/21 Report by the Director of Function
--------------------------------	--

	(Resources)/Section 151 Officer
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> To note that the outturn figures in the annual treasury management report for 2020/21 will remain provisional until the audit of the 2020/21 Statement of Accounts is completed and signed off; any resulting significant adjustments to the figures included in the report will be reported as appropriate. To note the provisional 2020/21 prudential and treasury indicators in the report. To accept the annual treasury management report for 2020/21 and to forward the report to the next meeting of the Executive without further comment.

ITEM NUMBER AND SUBJECT MATTER	5 Annual Counter Fraud, Bribery and Corruption Report 2020/21 Report by the Head of Audit and Risk
DECISION	<p>Having considered the information presented and commented thereon it was resolved to accept the Annual Counter Fraud, Bribery and Corruption Report for 2020/21 and to note its contents.</p> <p>NO ADDITIONAL ACTION WAS PROPOSED</p>

ITEM NUMBER AND SUBJECT MATTER	6 Update on Internal Audit Strategy and Priorities 2021/22 Report by the Head of Audit and Risk
DECISION	<p>It was resolved to accept the report and to note Internal Audit's assurance provision going forward.</p> <p>NO ADDITIONAL ACTION WAS PROPOSED</p>

ITEM NUMBER AND SUBJECT MATTER	7 External Audit: Audit Wales IOACC Work Programme and Timetable Report by External Audit
DECISION	<p>It was resolved to accept and to note the Audit Wales IOACC Work Programme and Timetable.</p>

ITEM NUMBER AND SUBJECT MATTER	8 Updated Forward Work Programme Report by the Head of Audit and Risk
DECISION	It was resolved to note the minor amendments to the approved Forward Work Programme for 2021/22.