

NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Tuesday, 25 May 2021

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

In attendance: Director of Function (Resources) and Section 151 Officer, Head of Internal Audit & Risk (MP), Head of Profession (HR) and Transformation, IT Team Manager (MH), Principal Auditor (NW), Committee Officer (ATH)

Apologies: Mrs Annwen Morgan (Chief Executive)

Also Present: Councillor Robin Williams (Portfolio Member for Finance), Yvonne Thomas (Financial Audit Manager – Audit Wales), Senior Auditor – IoACC (NR), Head of Democratic Services, Scrutiny Manager (AGD), Scrutiny Officer (SR)

(2:00 p.m. to 3:45 p.m.)

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

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| ITEM NUMBER AND SUBJECT MATTER | 2 Minutes of the Previous Meetings |
| DECISION | The minutes of the previous meetings of the Governance and Audit Committee held on 20 April, 2021 and 18 May, 2021 were presented and were confirmed as correct. |

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| ITEM NUMBER AND SUBJECT MATTER | 3 Internal Audit Annual Report 2020/21 Head of Audit and Risk |
| DECISION | It was resolved – <ul style="list-style-type: none"> • To accept the Internal Audit Annual Report for 2020/21 and to note that for the 12 months ended 31 March, 2021, the Head of Audit and Risk is satisfied with the adequacy and effectiveness of the Council's overall arrangements for risk management, governance and internal control subject to introducing and/or improving internal controls in some areas. • To accept and to note the two accompanying Limited Assurance reports - ICT Service Continuity (Phishing) and Identification of Duplicate Invoices and Recovery of Duplicate Payments. |

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| ITEM NUMBER AND SUBJECT MATTER | 4 Annual Report of the Governance and Audit Committee 2020/21 Head of Audit and Risk and Chair of the Committee |
| DECISION | It was resolved to endorse the Annual Report of the Governance and Audit Committee for 2020/21 prior to its submission to the meeting of the County Council on 7 September, 2021. |

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| ITEM NUMBER AND SUBJECT MATTER | 5 Proposed Forward Work Programme 2021/22 Head of Audit and Risk |
| DECISION | It was resolved to approve the proposed Forward Work Programme for 2021/22 as meeting the Committee's assurance needs. |