

## **NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Wednesday, 23 June 2021**

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

**In attendance:** Chief Executive, Head of Function (Resources) and Section 151 Officer, Head of Internal Audit & Risk (MP), Programme, Business Planning and Performance Manager (GM), Committee Officer (ATH)

**Apologies:** Councillor G O Jones, Mrs Carys Edwards (Head of Profession (HR) and Transformation)

**Also Present:** Councillor Robin Williams (Portfolio Member for Finance), Councillor Dafydd Rhys Thomas (Portfolio Member for Corporate Business), Yvonne Thomas (Financial Audit Lead – Audit Wales), Accountancy Services Manager (BHO), Principal Auditor (NRW), Scrutiny Officer (SR)

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

|                                |  |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | <b>1 Declaration of interest</b>         |
| DECISION                       | No declaration of interest was received. |

|                                |  |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | <b>2 Minutes of the Previous Meeting</b>   |
| DECISION                       | The minutes of the previous meeting of the Governance and Audit Committee held on 25 May, 2021 were presented and were confirmed as correct. |

|                                |  |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | <b>3 Draft Annual Governance Statement 2020/21</b><br>Report by the Head of Profession (HR) and Transformation   |
| DECISION                       | It was resolved – <ul style="list-style-type: none"> <li>• To approve the Draft Annual Governance Statement that will form part of the 2020/21 Statement of the Accounts.</li> <li>• To delegate authority to the Chair of the Committee and the Head of Function (Resources) and Section 151 Officer to make further minor amendments to the Annual Governance Statement prior to its inclusion in the final version in the Statement of the Accounts.</li> </ul> |

|  |   |
|--|---|
|  | <p>ADDITIONAL ACTION: That members of the Committee be invited if they so wish to offer minor amendments to the Annual Governance Statement before it is included in the Statement of the Accounts.</p> |
|--|---|

|                                |  |
|--------------------------------|--|
| ITEM NUMBER AND SUBJECT MATTER | <p><b>4 Draft Statement of the Accounts 2020/21</b><br/>Report by the Director of Function (Resources)/Section 151 Officer</p> |
| DECISION                       | <p>Having considered the report, it was resolved to note the draft unaudited main financial statements for 2020/21.</p>        |