

## **NOTICE of the Decisions of the Governance and Audit Committee Meeting held at the Virtual Meeting on Monday, 15 November 2021**

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

**In attendance:** Chief Executive, Director of Function (Resources) and Section 151 Officer, Accountancy Services Manager (BHO), Finance Manager (CK), Committee Officer (ATH)

**Apologies:** Councillors G O Jones and Alun Roberts

**Also Present:** Councillor Robin Williams (Portfolio Member for Finance), Mr Derwyn Owen, (Engagement Director – Audit Wales), Yvonne Thomas (Financial Audit Manager – Audit Wales), Head of Democratic Services (JHJ), Scrutiny Manager (AGD)

(1:00 p.m. to 1:40 p.m.)

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

ITEM NUMBER AND SUBJECT MATTER	<b>2 Statement of the Accounts 2020/21 and ISA 260 Report</b>
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> <li>• To recommend acceptance of the Final Statement of the Accounts for 2020/21 to the Full Council.</li> <li>• To endorse the Annual Governance Statement for 2020/21 and to refer the Statement to the Full Council for approval and to the Leader of the Council and the Chief Executive for their signatures.</li> <li>• To note External Audit’s Report on the Financial Statements for 2020/21.</li> </ul> <p>NO ADDITIONAL ACTION WAS PROPOSED</p>