



DECISION RECORD

GOVERNANCE AND AUDIT COMMITTEE

Decision record of the meeting of the Governance and Audit Committee held on Wednesday, 24 January 2024.

ATTENDANCE

PRESENT	Councillor M Maohoub (Vice-Chair) Councillor S Rees Councillor B Stephens Councillor L A Tomkinson
CO-OPTED MEMBERS IN ATTENDANCE	Christopher Jones (Chair) Mr J Roszkowski
APOLOGIES	Councillor A J Ellis

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION
<p>Procedure Rules Update (PowerPoint presentation) - an overview of the Council's Contract and Financial Procedure Rules</p>	<p>The Governance and Audit Committee RESOLVED: 1. To note the update.</p>	<p>None</p>	<p>24 January 2024</p>
<p>Audit Wales Report - 'Use of Performance Information: Service User Perspective and Outcomes' - Council Progress Update</p>	<p>The Governance and Audit Committee RESOLVED: 1. To note the findings and recommendations within the Audit Wales Local Report – 'Use of performance information: service user perspective and outcomes' and the Council's response to the recommendations; 2. To consider whether there are any matters of a governance, internal control or risk management nature that require further action or attention by the Governance and Audit Committee; and 3. To consider whether there are any matters of a performance nature that require review by the Council's Scrutiny Committees.</p>	<p>None</p>	<p>24 January 2024</p>
<p>Progress Against the Internal Audit Risk Based Plan 2023/24</p>	<p>The Governance and Audit Committee RESOLVED: 1. To note the content of the report and the progress made against the Internal Audit Risk Based Plan 2023/24.</p>	<p>None</p>	<p>24 January 2024</p>

Internal Audit Recommendations Update	The Governance and Audit Committee RESOLVED: 1. To note the content of the report and consider the information provided in respect of the status of the high and medium priority recommendations made by the Regional Internal Audit Service.	None	24 January 2024
The Council's Finalised Annual Self-Assessment 2022/23 incorporating the Council's Corporate Performance Report - Verbal Update	The Governance and Audit Committee RESOLVED: To note the update.	None	24 January 2024
Internal Audit Service 2024/25 - Verbal Update	The Governance and Audit Committee RESOLVED: To note the update.	None	24 January 2024

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PUBLICATION

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APPROVED FOR PUBLICATION: ✓