



## **DECISION RECORD**

### **GOVERNANCE AND AUDIT COMMITTEE**

Decision record of the meeting of the Governance and Audit Committee held on Tuesday, 27 February 2024.

#### **ATTENDANCE**

<b>PRESENT</b>	Councillor M Maohoub (Vice-Chair) Councillor S Rees Councillor B Stephens Councillor L A Tomkinson Councillor A J Ellis Mr M Jehu Mr J Roszkowski
<b>CO-OPTED MEMBERS IN ATTENDANCE</b>	Mr C Jones (Chair)
<b>APOLOGIES</b>	Councillor G Hopkins

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION
Audit Wales Work Programme and Timetable (Quarterly update to 31 December 2023) - Rhondda Cynon Taf County Borough Council	It was <b>RESOLVED:</b> 1. To note the update.	None	27 February 2024
Learning and Development - External Audit	It was <b>RESOLVED:</b> 1. To note the update.	None	27 February 2024
Strategic Risk Register Update	It was <b>RESOLVED:</b> 1. To note the Council's latest Strategic Risk Register for the 2023/24 financial year; and 2 To review the Strategic Risk Register and determine whether further updates on specific Strategic Risks are required and subsequently reported to the Committee.	None	27 February 2024
Internal Audit Service 2024/25 - Verbal Update	It was <b>RESOLVED:</b> 1. To note the update.	None	27 February 2024

**FOR OFFICE USE ONLY**

**PUBLICATION**

Publication on the Council's Website:- 29/02/2024

**APPROVED FOR PUBLICATION: ✓**