



DECISION RECORD
GOVERNANCE AND AUDIT COMMITTEE

Decision record of the meeting of the Governance and Audit Committee held on Monday, 29 April 2024.

ATTENDANCE

PRESENT	Christopher Jones (Chair) Councillor M Maohoub (Vice-Chair) Councillor S Rees Councillor B Stephens Councillor L A Tomkinson Mr M Jehu
APOLOGIES	Mr J Roszkowski

REPORT TITLE	RESOLUTION	DECLARATION OF INTEREST	DATE OF RESOLUTION
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Audit Wales - Annual Audit Summary 2023	The Governance and Audit Committee RESOLVED: 1. To note the update.		29 April 2024
Audit Wales Work Programme and Timetable (Quarterly Update to 31 March 2024)	The Governance and Audit Committee RESOLVED: 1. To note the update.		29 April 2024
Council Progress Update - Implementation of Recommendations reported within the Audit Wales Annual Audit Summary 2023	The Governance and Audit Committee RESOLVED: 1. To note the position statement of progress made by the Council to implement recommendations set out in the reports referenced in the Audit Wales Annual Audit Summary 2023 and to consider the adequacy of the progress made to date. 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. 3. To consider whether there are any matters of a performance nature that require referral to the Council's Scrutiny Committees.		29 April 2024

Whistleblowing Annual Report 2023/24	<p>The Governance and Audit Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To review and if appropriate approve the Whistleblowing Annual Report 2023/24 (Appendix 1) in line with the requirements placed upon the Council by the 2017 Regulation. 2. To consider whether any other changes or improvements to the current whistleblowing arrangements are required. 	<p>The Service Director of Finance and Improvement Services declared the following personal interest in respect of the item: <i>“The report contains reference to submissions in respect of community recycling sites, the operatives of which are employed by Amgen Cymru, for which I am a Board Member of the company.”</i></p>	29 April 2024
Internal Audit Charter 2024/25	<p>The Governance and Audit Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To consider and approve the Internal Audit Service Charter for 2024/25 as attached as Appendix A to the report. 		29 April 2024
Internal Audit Plan 2024/25	<p>The Governance and Audit Committee RESOLVED:</p> <ol style="list-style-type: none"> 1. To approve the Risk Based Internal Audit Plan for 2024/25. 		29 April 2024

Anti-Fraud Annual Report 2023/24	The Governance and Audit Committee RESOLVED: <ol style="list-style-type: none"><li data-bbox="689 268 1225 379">1. To note and review the outcomes of the anti-fraud work progressed during 2023/24.<li data-bbox="689 379 1225 595">2. To consider the proposed work to be undertaken in 2024/25 and provide direction and guidance where necessary within the Terms of Reference of the Committee.		29 April 2024
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PUBLICATION

Publication on the Council's Website:- 30/04/2024

APPROVED FOR PUBLICATION: ✓