



Meeting

**GOVERNANCE AND AUDIT COMMITTEE**

Date and Time

**10.00 am, THURSDAY, 7TH SEPTEMBER, 2023**

Location

**Virtual Meeting**

**\* NOTE \***

**\* For public access to the meeting, please contact us\***

Contact Point

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(DISTRIBUTED 31/08/23)

# **GOVERNANCE AND AUDIT COMMITTEE**

## **MEMBERSHIP (18)**

### **Plaid Cymru (8)**

#### Councillors

Edgar Wyn Owen  
Jina Gwyrfai  
Paul John Rowlinson

Arwyn Herald Roberts  
Elfed Wyn ap Elwyn  
Huw Rowlands

Menna Baines  
Meryl Roberts

### **Independent (4)**

#### Councillors

Angela Russell  
Rob Triggs

Richard Glyn Roberts  
Elwyn Jones

### **Lay Members (6)**

Sharon Warnes  
Hywel Eifion Jones  
Clare Hitchcock  
Elwyn Rhys Parry  
Carys Edwards  
Vacant Seat

### **Ex-officio Members**

Chair and Vice-Chair of the Council

# **A G E N D A**

## **1. APOLOGIES**

To receive apologies for absence.

## **2. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

## **3. URGENT ITEMS**

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

## **4. MINUTES**

5 - 15

The Chairman shall propose that the minutes of the meeting of this committee, held on May 25<sup>th</sup>, 2023, be signed as a true record.

## **5. IMPLEMENTING THE DECISIONS OF THE COMMITTEE**

16 - 20

To consider the report and offer comments

## **6. ANNUAL REPORT OF THE GOVERNANCE AND AUDIT COMMITTEE 2022-23**

21 - 40

To consider, offer comments and approve the report

## **7. LOCAL GOVERNMENT AND ELECTIONS WALES ACT 2021 - SELF-ASSESSMENTS**

41 - 206

To consider the contents of the draft document for 2022/23 and propose any comments and recommendations.

## **8. STATEMENT OF ACCOUNTS 2022/23 (SUBJECT TO AUDIT)**

207 - 298

To receive and note the Council's Statement of Accounts (subject to audit) for 2022/23.

## **9. TREASURY MANAGEMENT 2022/23**

299 - 307

To consider and note the report for information

## **10. ANNUAL COMPLAINTS AND SERVICE IMPROVEMENT REPORT 2022/23**

308 - 319

To accept the report and provide any comments or recommendations regarding the complaints system which results from receiving the Annual Letter of the Ombudsman for Wales for the year 2022/23.

**(A) AUDIT WALES REPORTS - Q1 UPDATE** 320 - 338

To provide an update to the Committee on the Audit Wales work programme for Quarter 1 .

**(B) PROVIDE AN UPDATE ON REPORTS RECENTLY PUBLISHED BY AUDIT WALES - 'A MISSED OPPORTUNITY' - SOCIAL ENTERPRISES** 339 - 395

To consider and accept the report

**12. RECOMMENDATIONS AND IMPROVEMENT PROPOSALS OF EXTERNAL AUDIT REPORTS** 396 - 422

To consider that appropriate arrangements are in place in order to ensure that the improvement proposals that arise from external audit reports are implemented.

**13. REVIEW OF THE CONSTITUTION** 423 - 438

To support the proposed amendments to the Constitution and recommends to the Full Council that they be adopted.