

## **AUDIT COMMITTEE - DECISION RECORD – 16 JULY 2020**

### **ATTENDEES:**

**Councillors** – L Walters (Chairperson), B Sedgebeer, T Beedle, CA Green, A Williams, AJ Williams, RM Granville, P Davies, A Hussain and J Williams

**Lay Member:** Mrs J Williams

**Officers** – G Lewis, E Thomas, D Exton, N Smith, MA Galvin, A Rees, J Llewellyn, SJ Byrne, M Thomas, J Davies

**Apologies for Absence** – Councillors JE Lewis and M Kearn

Title of Report	<b>Audit Committee Action Record</b>
Decision Made	That the Audit Committee noted the Action Record appended to the report.
Date Decision made	16 July 2020
Title of Report	<b>Wales Audit follow-up Review of Corporate arrangements for the Safeguarding of Children</b>
Decision Made	That the Audit Committee received the WAO report and noted the actions and progress made against the proposals for improvement.
Date Decision made	16 July 2020
Title of Report	<b>Audit Wales Audit Committee Update</b>
Decision Made	That Members noted the Audit Wales Audit Committee update at Appendix A to the report.
Date Decision made	16 July 2020
Title of Report	<b>External Audit Annual Audit Plan 2020</b>
Decision Made	That Members noted the content of the External Auditor's Annual Audit Plan 2020 attached at Appendix A to the report and agreed the authorised signatories outlined in

	paragraph 4.4 (of the report).
Date Decision made	16 July 2020
Title of Report	<b>Wales Audit Office Financial Sustainability Assessment</b>
Decision Made	That the Committee noted the WAO Financial Sustainability Assessment Report attached at Appendix A to the report.
Date Decision made	16 July 2020
Title of Report	<b>Council Tax Reduction Fraud Investigations: April 2019 to March 2020</b>
Decision Made	That Committee noted the report on the above topic.
Date Decision made	16 July 2020
Title of Report	<b>Statement of Accounts 2019-20 (Unaudited)</b>
Decision Made	That Members noted both the Presentation together with the Unaudited Statement of Accounts 2019-20 (Appendix A to the report)
Date Decision made	16 July 2020
Title of Report	<b>Annual Governance Statement 2019-20</b>
Decision Made	That Committee approved the draft Annual Governance Statement 2019-20 with a minor amendment to include reference to the Welsh Government regulations in relation to virtual meetings at Appendix A to the report and agreed its inclusion within the unaudited Statement of Accounts 2019-20.
Date Decision made	16 July 2020
Title of Report	<b>Porthcawl Harbour Return 2019-20 (Unaudited)</b>
Decision Made	That Members approved the unaudited Porthcawl Harbour return 2019-20 at Appendix A to the report.
Date Decision made	16 July 2020

Title of Report	<b>Annual Internal Audit Report 2019-20</b>
Decision Made	(1) That Members gave due consideration to the Annual Internal Audit Report for the Financial Year 2019-20, including the Head of Internal Audit's Annual Opinion on the Council's control environment in relation to governance, risk management and internal control.  (2) That the Head of Internal Audit provide detail to the Members in relation to the Contract Management report.
Date Decision made	16 July 2020
Title of Report	<b>Regional Internal Audit Shared Service Charter 2020-21</b>
Decision Made	That Members considered and approved the Regional Internal Audit Shared Service Charter for 2020/21 as attached at Appendix A to the report.
Date Decision made	16 July 2020
Title of Report	<b>Forward Work Programme 2020-21</b>
Decision Made	That Members considered and approved the proposed Forward Work Programme for 2020-21
Date Decision made	16 July 2020