

AUDIT COMMITTEE - DECISION RECORD – 10 SEPTEMBER 2020

ATTENDEES:

Councillors – L Walters (Chairperson), T Beedle, P Davies, PA Davies, RM Granville, CA Green, A Hussain, M Kearn, JE Lewis, A Williams and AJ Williams,

Lay Member: Mrs J Williams

Officers – G Lewis, E Thomas, D Exton, N Smith, M Pitman, A Rees, J Davies, M Jones, S Clements.

Apologies for Absence – There were no apologies for absence.

Declarations of Interest - There were no declarations of interest

Title of Report	Audit Committee Action Record
Decision Made	That the Audit Committee noted the Action Record.
Date Decision made	30 September 2020
Title of Report	Audit Wales Audit Committee Update
Decision Made	That: Members noted the Audit Wales Audit Committee update at Appendix A to the report. Audit Wales present an update to the next Committee on whether it was undertaking a piece of work on mental health associated with Covid-19.
Date Decision made	30 September 2020
Title of Report	Corporate Risk Assessment 2020-21
Decision Made	That: Members considered changes to the Corporate Risk Assessment and receive a further report in January 2021 concerning the 2021-22 Corporate Risk Assessment and review of the Corporate Risk Management Policy. The Members be provided with details of unnecessary bureaucratic processes.
Date Decision made	30 September 2020
Title of Report	Annual Treasury Management Outturn Report 2019-20
Decision Made	That the Committee noted the annual treasury management activities for 2019-20.
Date Decision made	30 September 2020
Title of Report	Statement of Accounts 2019-20
Decision Made	That the Committee: approved the audited Statement of Accounts 2019-20 as amended (Appendix A) noted the appointed auditors Audit of Financial Statements report (Appendix B) noted and agreed the Final Letter of Representation to the Wales Audit Office (Appendix C).

AUDIT COMMITTEE - THURSDAY, 10 SEPTEMBER 2020

Date Decision made	30 September 2020
Title of Report	Porthcawl Harbour Return 2019-20 Annual Audit Letter
Decision Made	That the Committee noted the Annual Audit Letter 2019-20 at Appendix A.
Date Decision made	30 September 2020
Title of Report	Annual Internal Audit Plan 2020-21
Decision Made	That: Committee gave due consideration and approved the proposed Internal Audit Annual Risk Based Plan for 2020/21 in line with its Terms of Reference. A report be presented to the next Committee on progress with the Internal Audit Plan to date. The members be provided with details of the 12 items which have been deferred and the intention to include them in next year's Internal Audit Plan.
Date Decision made	30 September 2020
Title of Report	Annual Corporate Fraud Report 2019-20
Decision Made	That: The Committee noted the report, the measures in place and the work being undertaken to prevent and detect fraud and error. A refreshed fraud strategy be presented to the next Committee.
Date Decision made	30 September 2020
Title of Report	Forward Work Programme 2020-21
Decision Made	That Members considered and approved the proposed Forward Work Programme for 2020-21
Date Decision made	30 September 2020