

GOVERNANCE & AUDIT COMMITTEE - DECISION RECORD – 12 NOVEMBER 2020

ATTENDEES:

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

Lay Member: Mrs J Williams

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

Apologies for Absence – Councillor A Williams.

Declarations of Interest - There were no declarations of interest

Title of Report	Election of Chairperson
Decision Made	That Councillor L Walters be elected Chairperson of the Governance and Audit Committee.
Date Decision made	12 November 2020
Title of Report	Election of Vice-Chairperson
Decision Made	That Councillor A Hussain be elected Vice-Chairperson of the Governance and Audit Committee.
Date Decision made	12 November 2020
Title of Report	Governance & Audit Committee Action Record
Decision Made	That: <ul style="list-style-type: none">• the Audit Committee noted the Action Record.• the action in relation to the Cardiff Capital Region City Deal be removed as from the tracker as the Head of Internal Audit had advised that the Annual Governance Statement of City Deal is publicly available.
Date Decision made	12 November 2020
Title of Report	Audit Wales Governance & Audit Committee Update
Decision Made	That: <ul style="list-style-type: none">• Members noted the Audit Wales Audit Committee update at Appendix A to the report.• Reports on the Financial Sustainability of Local Government as a Result of the COVID-19 Pandemic and the National Fraud Initiative and be brought to the next meeting of the Committee.
Date Decision made	12 November 2020
Title of Report	Position Statement - 'Raising Our Game – Tackling Fraud In Wales' Report
Decision Made	That: <ul style="list-style-type: none">• Committee noted the position statement and the Audit Wales 'Raising Our Game - Tackling Fraud in Wales' report;• Internal Audit, Audit Wales and Tarian develop

	<p>training on fraud for the Committee to undertake;</p> <ul style="list-style-type: none"> Officers present a report to the next meeting of the Committee on Fraud Risk Assessment.
Date Decision made	12 November 2020
Title of Report	Progress Against the Internal Audit Risk Based Plan (1st April 2020 to 31st October 2020)
Decision Made	That the Committee noted the content of the report and the progress made against the 2020-21 Internal Audit Annual Risk Based Plan.
Date Decision made	12 November 2020
Title of Report	Review of the Annual Governance Statement 2020-21
Decision Made	That the Committee: <ul style="list-style-type: none"> noted the final Annual Governance Statement 2019-20 considered the Annual Governance Statement 2020-21 Action Plan
Date Decision made	12 November 2020
Title of Report	Treasury Management – Half Year Report 2020-21
Decision Made	That the Committee: <ul style="list-style-type: none"> Noted the treasury management activities for 2020-21 for the period 1 April 2020 to 30 September 2020 and the projected Treasury Management Indicators for 2020-21. Recommended that the proposed changes to the Treasury Management Strategy 2020-21 be presented to Council for approval in November 2020.
Date Decision made	12 November 2020
Title of Report	Disabled Facilities Grant – Progress Report and Position Statement
Decision Made	That Committee noted the progress to date to improve the DFG service and the current position.
Date Decision made	12 November 2020
Title of Report	Forward Work Programme 2020-21
Decision Made	That Members considered and approved the proposed Forward Work Programme for 2020-21 and that reports on Fraud Risk Assessment, Financial Sustainability of Local Government as a Result of the COVID-19 Pandemic and the National Fraud Initiative be brought to the next meeting of the Committee and a report on Disabled Facilities Grants be brought to the April meeting of the Committee.
Date Decision made	12 November 2020