

DECISION RECORD OF A MEETING OF THE GOVERNANCE AND AUDIT COMMITTEE HELD IN REMOTELY - VIA MICROSOFT TEAMS ON THURSDAY, 28 JULY 2022 AT 14:00

MINUTES OF A MEETING OF THE GOVERNANCE AND AUDIT COMMITTEE HELD IN REMOTELY - VIA MICROSOFT TEAMS ON THURSDAY, 28 JULY 2022 AT 14:00

Present

Councillor Mr G Chapman – Chairperson

Mr B Olorunnisola
D M Hughes
RM Granville

Ms S Davies
M L Hughes
S J Bletsoe

Mr A Bagley
A Wathan

S J Griffiths
A Williams

Apologies for Absence

Officers:

C Lord (Chief Officer - Finance, P
S Roberts (Senior Fraud Investigator
Head of Finance), Thomas (Head of
Service), S Clements (Audit Walk
Democratic Services Officer -
(Democratic Services Officer -
(Finance Manager), Thomas (Financial
Control & Closing) and Davies (Director
Internal Audit Service)

Title of Report	Apologies for Absence
Decision Made	None.

Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Declarations of Interest
Decision Made	None.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Approval of Minutes
Decision Made	The minutes of the 22 June 2022 were approved as a true and accurate record.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	

Consultation undertaken prior to the decision	
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Title of Report	Governance and Audit Committee Action Record
Decision Made	The Governance and Audit Committee noted the Action Record.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Audit Wales Governance and Audit Committee Report
Decision Made	The Committee noted the Audit Wales Governance and Audit Committee Reports.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Annual Corporate Fraud Report 2021-22
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Decision Made	The Committee noted the Annual Corporate Fraud Report 2021- 22, the measures in place, the work being undertaken to prevent and detect fraud and error and the update on the National Fraud Initiative.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Statement of Accounts 2021-22 (Unaudited)
Decision Made	The Committee noted the unaudited Statement of Accounts 2021-22 at Appendix A.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Porthcawl Harbour Return 2021-22 (Unaudited)
Decision Made	The Committee approves the unaudited Porthcawl Harbour Return 2021-22 at Appendix A.
Date Decision Made	28 July 2022
Reasons for that decision	

Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Annual Governance Statement 2021-22
Decision Made	The Committee approved the draft Annual Governance Statement 2021-22 at Appendix A and agreed its inclusion within the unaudited Statement of Accounts 2021-22.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Annual Treasury Management Outturn Report 2021-22
Decision Made	The Committee noted the annual treasury management activities and Treasury Management Indicators for 2021-22.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Progress Against The Internal Audit Risk Based Plan 2022-23
Decision Made	The Committee noted the content of the report and the progress made against the 2022-23 Internal Audit Risk Based Plan.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Updated Forward Work Programme 2022-23
Decision Made	The Committee considered and approved the updated Forward Work Programme for 2022-23.
Date Decision Made	28 July 2022
Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	

Title of Report	Urgent Items
Decision Made	There were no urgent items.
Date Decision Made	28 July 2022

Reasons for that decision	
Personal Interests Disclosed	
Consultation undertaken prior to the decision	