

DECISION RECORD OF A MEETING OF THE GOVERNANCE AND AUDIT COMMITTEE HELD IN REMOTELY - VIA MICROSOFT TEAMS
ON THURSDAY, 13 OCTOBER 2022 AT 10:00

Present

Councillor Mr G Chapman – Chairperson

Mr B Olorunnisola
A Wathan
C Davies

S J Griffiths
A Williams

D M Hughes
RM Granville

M L Hughes
S J Bletsoe

Apologies for Absence

Ms S Davies and Mr A Bagley

Officers:

Rachel Freitag	Audit Wales
Rachel Keepins	Democratic Services Manager
Carys Lord	Chief Officer - Finance, Performance & Change
Deborah Exton	Deputy Head of Finance
Samantha Clements	Audit Wales
Nigel Smith	Finance Manager
Eilish Thomas	Finance Manager - Financial Control & Closing
Joan Davies	Deputy Head of Regional Internal Audit Service
Alex Rawlin	Corporate Policy & Public Affairs Manager

Janine Nightingale	Corporate Director – Communities
Kelly Watson	Chief Officer Legal, HR and Regulatory Services
Lynne Berry	Group Manager Housing & Community Regeneration
Martin Morgans	Head of Performance and Partnership Services
Justin Kingdon	Strategic Asset Management and Investment Manager

Approval of Minutes

That the minutes of the 28/07/2022 be approved as a true and accurate record

Title of Report	Governance And Audit Committee Action Record
Decision Made	The committee noted the Action Record and provided comments, as appropriate.
Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Ombudsman Annual Letter 2021 - 2022
Decision Made	That the Committee noted the Annual Letter attached as Appendix A.
Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Audit Wales Governance and Audit Committee Reports
Decision Made	That with some concern, the Committee noted the Audit Wales Governance and Audit Committee Reports at Appendices A, B, C and D.
Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Porthcawl Harbour Return 2021-22 Annual Audit Letter
Decision Made	That the Committee noted the Annual Audit Letter at Appendix A
Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Disabled Facilities Grant - Progress Report and Position Statement
Decision Made	That the Committee noted the progress to date to improve the DFG service and current position.
Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Corporate Self-Assessment
Decision Made	That the Committee Reviewed and provided any recommendations for change to the corporate self-assessment report 2021-22.

Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Forward Work Programme 2022-23
Decision Made	That the Committee considered and approved the updated Forward Work Programme for 2022-23.
Date Decision Made	13 October 2022
Personal or Prejudicial Interests Disclosed	None

Urgent Items	None
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