

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

Present

G Chapman – Chairperson (lay member)

C Davies  
D M Hughes

S J Bletsoe  
M L Hughes

RM Granville  
A Wathan

S J Griffiths  
A Williams

Lay Members:

B Olorunnisola

S Davies

A Bagley

Officers:

Rachel Freitag

Audit Wales

Carys Lord

Chief Officer - Finance, Performance & Change

Deborah Exton

Deputy Head of Finance

Julie Ellams

Democratic Services Officer – Committees

Michael Pitman

Technical Support Officer – Democratic Services

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
Sara Davies	Graduate - Policy, Performance & Public Affairs
Jackie Davies	Head of Adult Social Care

Apologies for Absence

None

Declarations of Interest

None

Minutes of Previous Meeting

That the minutes of the 13/10/2022 be approved as a true and accurate record subject to the note that A Bagley was absent for the 1st hour of the meeting and in attendance for the latter part of the meeting.

<b>Title of Report</b>	<b>Governance and Audit Committee Action Record</b>
Decision Made	The Committee noted the Action Record.

<b>Title of Report</b>	<b>Regulatory Tracker</b>
Decision Made	GAC considered and approved the proposed process and arrangements for a regulatory tracker for BCBC and added that Scrutiny Committee report back to GAC in a timely manner.

<b>Title of Report</b>	<b>Treasury Management - Half Year Report 2022-23</b>
Decision Made	GAC noted the Council's treasury management activities for 2022-23 for the period 1 April 2022 to 30 September 2022 and the projected Treasury Management Indicators for 2022-23.

<b>Title of Report</b>	<b>Half Year Review of the Annual Governance Statement</b>
Decision Made	GAC noted the Annual Governance Statement 2022-23 Action Plan and progress on the actions to 30 September 2022 and asked that officers ensure the format of the document can be read and understood by more people.

<b>Title of Report</b>	<b>Corporate Risk Assessment 2022-23</b>
Decision Made	GAC noted the Corporate Risk Assessment 2022-23 (Appendix A) and the comments made by the Head of Adult Services and the Chief Officer, Finance, Performance and Change.

<b>Title of Report</b>	<b>Progress against the Internal Audit Risk Based Plan 2022-23</b>
Decision Made	GAC noted the content of the report and the progress made against the 2022-23 Internal Audit Risk Based Plan.

<b>Title of Report</b>	<b>Recommendation Monitoring</b>
Decision Made	<p>GAC:</p> <ul style="list-style-type: none"> <li>• considered the information provided in respect of the status of recommendations made.</li> <li>• Reviewed the information contained within the report and provided feedback on the content and format of the information provided.</li> </ul>

<b>Title of Report</b>	<b>Forward Work Programme 2022-23</b>
Decision Made	GAC considered and approved the updated Forward Work Programme for 2022-23.

<b>Urgent Items</b>	None
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