

Governance and Audit Committee

Meeting Venue

By Zoom

Meeting Date

Thursday, 9 February 2023

Meeting Time

9.30 am

For further information please contact

Wyn Richards

01597 826375

wyn.richards@powys.gov.uk



County Hall
Llandrindod Wells
Powys
LD1 5LG

03-02-2023

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod
gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting.

Please inform us of which language you wish to use by noon, two working days
before the meeting.

AGENDA

1.	APOLOGIES	
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To receive apologies for absence.

2.	DISCLOSURES OF INTEREST	
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To receive any disclosures of interest by Members relating to items to be considered
at the meeting.

3.	DECISION TRACKER	9.35 AM
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To receive and consider the decision tracker.

(Pages 5 - 16)

4.	RISK MANAGEMENT	
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4.1.	Strategic Risk Register Report Quarter 2, 2022-23	9.55 AM
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To receive and consider the report of the Head of Finance.

(Pages 17 - 54)

4.2.	Risk Appetite	10.15 AM
<p>To receive and consider the report of the Cabinet Member for Finance and Corporate Transformation. (Pages 55 - 66)</p>		
5.	SWAP	
5.1.	Quarterly Internal Audit Update Report 2022-23 - Quarter 3	10.35 AM
<p>To receive and consider the report of the Assistant Director, SWAP. (Pages 67 - 90)</p>		
5.2.	SWAP Report - Continuing Health Care	10.55 AM
<p>To receive and consider the SWAP Report in respect of Continuing Health Care together with the Service's response. (Pages 91 - 98)</p>		
5.3.	SWAP Report - Deprivation of Liberty Safeguards	11.15 AM
<p>To receive and consider the SWAP report in respect of the Deprivation of Liberty Safeguards together with the Service's response. (Pages 99 - 104)</p>		
6.	AUDIT WALES	
6.1.	Corporate Safeguarding Audit Report	11.35 AM
<p>To receive and consider the Audit Wales report in respect of Corporate Safeguarding together with the Council's response. (Pages 105 - 140)</p>		
6.2.	Quarter 2 Audit Wales Work Programme and Timetable	11.55 AM
<p>To receive and consider the Audit Wales Quarter 2 Work Programme and Timetable. (Pages 141 - 176)</p>		
7.	STRATEGIC ASSET REVIEW	12.15 PM
<p>To receive and consider a presentation by the Head of Property, Planning and Public Protection, Gwilym Davies.</p>		
8.	WORK PROGRAMME	12.45 PM

To consider the forward work programme (attached) and consider whether any additional items should be included.

(Pages 177 - 180)

9.	EXEMPT ITEM	12.55 PM
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To consider passing the following Resolution:

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

10.	POWYS PENSIONS FUND - COMMENT ON 2022 ACTUARIAL VALUATION	
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To receive and consider the comment on the 2022 Actuarial Valuation.

(Pages 181 - 182)

Committee Reflection

Following the close of the meeting, the Committee is asked to take 5 to 10 minutes to reflect on today's meeting.