

Governance and Audit Committee

Meeting Venue

By Zoom

Meeting Date

Friday, 20 January 2023

Meeting Time

11.00 am

For further information please contact

Wyn Richards

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County Hall
Llandrindod Wells
Powys
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Issue Date

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.	MINUTES AND ACTION LOG	11.05 AM
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To authorise the Chair to sign the minutes of the previous meeting held as follows:

24-11-2022

To receive and consider the Action Log.

(Pages 5 - 30)

4.	STATEMENT OF ACCOUNTS 2021-22	11.15 AM
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To receive and consider the Statement of Accounts, ISA 260 and Letter of Representation.

(Pages 31 - 186)

5.	STRATEGIC RISK REGISTER - QUARTER 2	11.45 AM
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To receive and consider the report of the Head of Finance.

(Pages 187 - 220)

6.	ANNUAL GOVERNANCE STATEMENT PROCESS FOR 2022-23 AND ONWARDS	12.05 PM
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To receive and consider the report of the Cabinet Member for Finance and Corporate Transformation.

(Pages 221 - 226)

7.	INSURANCE COVER FOR MEMBERS AND OFFICERS SERVING ON OUTSIDE BODIES	12.20 PM
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To receive and consider the report of the Head of Finance.

(To Follow)

8.	CORPORATE COMPLAINTS ANNUAL REPORT	12.35 PM
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To receive and consider the report of the Cabinet Member for a Connected Powys.

(Pages 227 - 242)

9.	SELF ASSESSMENT ACTION PLAN - UPDATE	12.55 PM
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To receive and consider an update on the Self Assessment Action Plan.

(Pages 243 - 260)

10.	GOVERNANCE AND AUDIT COMMITTEE - MEMBERS' SKILLS AUDIT	1.10 PM
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To receive and consider an overview of the responses from the Governance and Audit Committee – Members' Skills Audit.

(Pages 261 - 272)

11.	WORK PROGRAMME	1.20 PM
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To consider the forward work programme (attached) and to consider whether any additional items should be included in the provisional list.

(Pages 273 - 276)

Committee Reflection - 1:25 P.M.

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

Committee Briefing - 1:30 P.M.

Following the close of the meeting there will be a briefing for Members in relation to

the Corporate Regulatory Tracker.