

Governance and Audit Committee

Meeting Venue

By Zoom

Meeting Date

Friday, 30 September 2022

Meeting Time

10.30 am

For further information please contact

Wyn Richards

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County Hall
Llandrindod Wells
Powys
LD1 5LG

23-09-2022

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
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To authorise the Chair to sign the minutes of the previous meeting held as follows:

24-06-2022

29-07-2022

(Pages 3 - 28)

4.	STRATEGIC RISK REGISTER REPORT QUARTER 1 2022-23
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To receive and consider the report of the Head of Finance.

(Pages 29 - 66)

5.	CORPORATE FRAUD
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To receive and consider the report of the Head of Finance.

(To Follow)

6.	COMMITTEE SELF ASSESSMENT
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To receive and consider the report of the Head of Finance.

(To Follow)

7.	WORK PROGRAMME
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To note that future meetings of the Committee are scheduled as follows:

24-10-22 10.00 – 13.00	Seminar
27-10-22 11.30 – 13.30	Final Statement of Accounts (including Letters of Representation, ISA 260 etc) AGS Audit Wales reports ?
24-11-22 10.30am	Audit Wales reports ? Quarterly (Q2 Reports): <ul style="list-style-type: none"> • Strategic Risk Management • SWAP quarterly report • Fraud • Treasury Management - 2021/22 Pension Fund Accounts

Committee Reflection

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