

DRAFT AGENDA

ID	1819
Committee	Audit Committee
Date	19/11/2019
Attendees	<div>Mr. Peter Williams (Chair)</div> <div>Councillor Stewart Healy (Vice-Chair)</div> <div>Councillor Garth Collier (Committee Member)</div> <div>Councillor Malcolm Cross (Committee Member)</div> <div>Councillor Gareth L. Davies (Committee Member)</div> <div>Councillor D. Lyn Elias (Committee Member)</div> <div>Councillor Denzil Hancock (Committee Member)</div> <div>Councillor John Hill (Committee Member)</div> <div>Councillor Julie Holt (Committee Member)</div> <div>Councillor Lee Parsons (Committee Member)</div> <div>Councillor Keri Rowson (Committee Member)</div> <div>Councillor Bob Summers (Committee Member)</div> <div>Councillor Stephen Thomas (Committee Member)</div> <div>Councillor Haydn Trollope (Committee Member)</div> <div>Councillor Joanna Wilkins (Committee Member)</div> <div>Councillor Lisa Winnett (Committee Member)</div> <div>Democratic Services (Notify)</div> <div>Rhian Hayden (Officer)</div> <div>Louise Rosser (Officer)</div> <div>Andrea Owen (Officer)</div> <div>Steve Berry (Officer)</div> <div>Deborah Jones (Secretary)</div> <div>All Councillors (Notify)</div>

Item ID	1845
Item Title	Simultaneous Translation
Summary	You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation service will be provided if requested.

Item ID	1846
Item Title	Apologies
Summary	To receive.

Item ID	1847
Item Title	Declarations of Interest and Dispensations
Summary	To receive.

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Item ID	1848
Item Title	Audit Committee
Summary	<p>To receive the minutes of the Audit Committee held on 10th September, 2019.</p> <p>(Please note the minutes are submitted for accuracy points only)</p>

Item ID	1826
Item Title	Annual Governance Statement
Summary	To consider the report of the Chief Officer Resources.

Item ID	1827
Item Title	The Annual Report of the Public Services Ombudsman for Wales 2018/19
Summary	To consider the report of the Head of Legal and Corporate Compliance.

Item ID	1828
Item Title	Audit Plan Progress Report - July 2019 to September 2019
Summary	To consider the report of the Chief Officer Resources.

Item ID	1829
Item Title	Wales Audit Office - Delivering with Less - Leisure Services
Summary	To consider the report of the Chief Officer Commercial.

Item ID	1831
Item Title	Wales Audit Office Review: Service User Perspective: Community Engagement
Summary	To consider the report of the Head of Governance and Partnerships.