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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

Date Not Specified Date Not Specified

Dear Sir/Madam

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Council Chamber, Civic Centre, Ebbw Vale on Tuesday, 28th January, 2020 at 9.30 am.

Yours faithfully

Michelle Morris
Managing Director

AGENDA

Pages

1. SIMULTANEOUS TRANSLATION

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.

2. APOLOGIES

To receive.

We welcome correspondence in the medium of Welsh or English. / Croesawn ohebiaith trwy gyfrwng y Gymraeg neu'r Saesneg.

3. **DECLARATIONS OF INTEREST AND
DISPENSATIONS**

To receive.

4. **AUDIT COMMITTEE** 5 - 10

To receive the minutes of the Audit Committee held on 19th November, 2019.

5. **AUDIT PLAN PROGRESS REPORT - OCTOBER 2019
TO DECEMBER 2019** 11 - 28

To consider the report of Chief Officer Resources.

6. **WALES AUDIT OFFICE - CERTIFICATE OF
COMPLIANCE FOR THE AUDIT OF BLAENAU
GWENT COUNTY BOROUGH COUNCIL'S
ASSESSMENT OF 2018-19 PERFORMANCE** 29 - 32

To consider the report of the Head of Governance and Partnerships.

EXEMPT INFORMATION

To receive and consider the following report(s) which in the opinion of the proper officer is/are an exempt item(s) taking into account consideration of the public interest test and that the press and public should be excluded from the meeting (the reason for the decision for the exemption is available on a schedule maintained by the proper officer).

7. **BUSINESS RESOURCE CENTRE** 33 - 44

To consider the report of the Chief Officer Resources.

To: P. Williams (Chair)
Councillor S. Healy (Vice-Chair)
Councillor G. Collier
Councillor M. Cross
Councillor G. L. Davies
Councillor L. Elias
Councillor D. Hancock
Councillor J. Hill
Councillor J. Holt
Councillor L. Parsons
Councillor K. Rowson
Councillor B. Summers

Councillor S. Thomas
Councillor H. Trollope
Councillor J. Wilkins
Councillor L. Winnett

All other Members (for information)
Manager Director
Chief Officers