

T: 01495 357788 Ext./Est: 7788

E: committee.services@blaenau-gwent.gov.uk

Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

11th November, 2020

Dear Sir/Madam

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Virtually via Microsoft Teams - if you would like to attend this meeting live via Microsoft Teams please contact committee.services@blaenau-gwent.gov.uk on Tuesday, 17th November, 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

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

To receive.

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To receive.

4. **AUDIT COMMITTEE** 5 - 14

To receive the minutes of the Audit Committee held on 29th September, 2020.

(Please note the minutes are submitted for accuracy points only)

5. **ACTION SHEET** 15 - 16

To receive the Action Sheet arising from the meeting of the Audit Committee held on 29th September, 2020.

6. **STATEMENT OF ACCOUNTS 2016/17, 2017/18 & 2018/19** 17 - 568

To consider the report of the Chief Officer Resources.

7. **EXTERNAL AUDIT OF 2016/17 STATEMENT OF ACCOUNTS – BLAENAU GWENT COUNTY BOROUGH COUNCIL** 569 - 590

To consider the report of Audit Wales.

8. **EXTERNAL AUDIT OF 2017/18 STATEMENT OF ACCOUNTS – BLAENAU GWENT COUNTY BOROUGH COUNCIL** 591 - 612

To consider the report of Audit Wales.

9. **EXTERNAL AUDIT OF 2018/19 STATEMENT OF ACCOUNTS – BLAENAU GWENT COUNTY BOROUGH COUNCIL** 613 - 632

To consider the report of Audit Wales.

10. **ANNUAL GOVERNANCE STATEMENT** 633 - 680

To consider the report of the Chief Officer Resources.

11. **THE ANNUAL REPORT OF THE PUBLIC SERVICES** 681 - 688

OMBUDSMAN FOR WALES 2019/2020

To consider the report of the Head of Legal and Corporate Compliance.

12. WAO ACTION PLAN UPDATE 689 - 702

To consider the report of the Corporate Director Social Services.

13. AUDIT WALES CERTIFICATE OF COMPLIANCE FOR THE AUDIT OF BLAENAU GWENT COUNTY BOROUGH COUNCIL'S ASSESSMENT OF 2019-20 PERFORMANCE 703 - 706

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

To: Councillor S. Healy (Vice-Chair)
Councillor M. Cross
Councillor D. Davies
Councillor G. L. Davies
Councillor D. Hancock
Councillor J. Hill
Councillor W. Hodgins
Councillor J. Holt
Councillor J. Millard
Councillor M. Moore
Councillor K. Rowson
Councillor B. Summers
Councillor S. Thomas
Councillor H. Trollope
Councillor L. Winnett

All other Members (for information)
Manager Director
Chief Officers