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Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

22nd January, 2021

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, 2nd February, 2021 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. **APPOINTMENT OF CHAIR**

To receive nominations for the appointment of Chair of the Audit Committee for the year 2020/21.

5. **AUDIT COMMITTEE** 5 - 18

To receive the minutes of the Audit Committee held on 17th November, 2020.

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

6. **ACTION SHEET** 19 - 20

To consider the actions arising from the meeting of the Audit Committee held on 17th November, 2020.

7. **ANTI-MONEY LAUNDERING POLICY** 21 - 36

To consider the report of the Senior Auditor.

8. **ANNUAL REPORT OF THE AUDIT & RISK MANAGER 2019/20** 37 - 44

To consider the report of the Audit and Risk Manager.

9. **AUDIT PLAN PROGRESS REPORT –** 45 - 66

To consider the report of the Chief Officer Resources.

10. **BUILDING DECOMMISSIONING PROCESS** 67 - 72

To consider report of the Corporate Director Regeneration & Community Services.

To receive and consider the following report(s) which in the opinion of the proper office 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).

11. **INVESTIGATION INTO PUBLICATION OF EXEMPT INFORMATION**

73 - 82

To consider report of the Managing Director.

To: Councillor S. Healy (Vice-Chair)
Councillor D. Davies
Councillor P. Baldwin
Councillor D. Hancock
Councillor J. Hill
Councillor W. Hodgins
Councillor J. Holt
Councillor J. Millard
Councillor J. C. Morgan
Councillor M. Moore
Councillor K. Rowson
Councillor B. Summers
Councillor S. Thomas
Councillor H. Trollope
Councillor L. Winnett
Edwards
Veale

All other Members (for information)
Manager Director
Chief Officers