

Michelle Morris,
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Contact:/Cysylltwch â: Democratic Services



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

19th April, 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, 27th April, 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.

Municipal Offices
Civic Centre
Ebbw Vale
NP23 6XB

Swyddfeydd Bwrdeisio!
Canolfan Dinesig
Glyn Ebwy
NP23 6XB

a better place to live and work
lle gwell i fyw a gweithio

To receive.

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To receive.

4. **AUDIT COMMITTEE** 5 - 12

To receive the minutes of the Audit Committee held on 2nd March, 2021.

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

5. **ACTION SHEET - 2ND MARCH, 2021**

There were no actions arising from the meeting of the Audit Committee held on the 2nd March, 2021.

6. **AUDIT PLAN OUTTURN 2020-21** 13 - 20

To consider the report of the Chief Officer Resources.

7. **ANNUAL REPORT OF THE AUDIT & RISK MANAGER 2020/21** 21 - 28

To consider the report of the Audit and Risk Manager.

8. **LOCAL GOVERNMENT ACT 2021 CHANGES** 29 - 32

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

To: T. Edwards (Chair)
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
M. Veale

All other Members (for information)
Manager Director
Chief Officers