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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

24th June 2021

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & 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, 29th June, 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 2021/22**

To receive nominations for the appointment of Chair of the Audit Committee for the year 2021/22.

5. **TIME OF FUTURE MEETINGS**

To consider.

6. **AUDIT COMMITTEE**

5 - 10

To receive the minutes of the Audit Committee held on 27th April, 2021.

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

7. **ACTION SHEET - 27TH APRIL, 2021**

There were no actions arising from the meeting of the Audit Committee held on 27th April, 2021.

8. **GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2021-22**

11 - 14

To consider the report.

9. **CODE OF GOVERNANCE**

15 - 38

To consider the report of the Audit and Risk Manager.

10. **UPDATED CONCERNS AND COMPLAINTS POLICY**

39 - 52

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

11. **AUDIT WALES REPORTS AND RECOMMENDATIONS**

53 - 56

To consider the report.

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

All other Members (for information)
Manager Director
Chief Officers