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Contact:/Cysylltwch â:



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

22nd July 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, 27th July, 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. **GOVERNANCE & AUDIT COMMITTEE** 5 - 12

To receive the minutes of the Governance & Audit Committee held on 29th June, 2021.

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

5. **ACTION SHEET**

There were no actions arising from the Governance & Audit Committee held on 29th June, 2021.

6. **INTERNAL AUDIT PLAN 2021-2026** 13 - 28

To consider the report of the Chief Officer Resources.

7. **DRAFT STATEMENT OF ACCOUNTS 2020/2021** 29 - 192

To consider the report of the Chief Officer Resources.

8. **ANNUAL GOVERNANCE STATEMENT 2020/21** 193 - 224

To consider the report of the Chief Officer Resources.

9. **INTERNAL AUDIT CHARTER** 225 - 236

To consider the report of the Chief Officer Resources.

10. **AUDIT WALES – BLAENAU GWENT COUNTY BOROUGH COUNCIL ANNUAL AUDIT SUMMARY 2020** 237 - 250

To consider the Audit Wales report.

11. **AUDIT WALES - 2021 AUDIT PLAN – BLAENAU GWENT COUNTY BOROUGH COUNCIL** 251 - 270

To consider the Audit Wales report.

To: T. Edwards (Chair)
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
M. Veale

All other Members (for information)
Manager Director
Chief Officers