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Contact:/Cysylltwch â:



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

2nd December 2021

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held as a Hybrid Meeting: via Microsoft Teams/Abraham Derby Meeting Room, General Offices, Ebbw Vale on Tuesday, 7th December, 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 - 16

To receive the minutes of the Governance & Audit Committee held on 2nd November, 2021.

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

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

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

6. **RESPONSE TO AUDIT WALES ENQUIRY TO THOSE
CHARGED WITH GOVERNANCE AND
MANAGEMENT** 17 - 32

To consider the report of the Audit and Risk Manager.

7. **COMPLAINTS INFORMATION FOR QUARTER 1 AND
QUARTER 2 – 2021/2022** 33 - 38

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

8. **AUDIT WALES CERTIFICATE OF COMPLIANCE FOR
THE AUDIT OF BLAENAU GWENT COUNTY
BOROUGH COUNCIL'S ASSESSMENT OF 2020-21
PERFORMANCE** 39 - 42

To consider the report of the Service Manager Performance and Democratic.

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