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Contact:/Cysylltwch â: committee.services@blaenau-gwent.gov.uk



**THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND**

20th January 2022

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, 25th January, 2022 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 7<sup>th</sup> December, 2021.

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

5. **ACTION SHEET - 7TH DECEMBER, 2021**

There were no actions arising from the meeting of the Governance & Audit Committee held on 7<sup>th</sup> December, 2021.

6. **INTERNAL AUDIT PROGRESS REPORT** 13 - 24

To consider the report of the Professional Lead - Internal Audit.

7. **AUDIT WALES – BLAENAU GWENT COUNTY  
BOROUGH COUNCIL ANNUAL AUDIT SUMMARY  
2021** 25 - 34

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