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



THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

8th April 2022

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held as a Hybrid Meeting via Microsoft Teams and at the Abraham Derby Meeting Room in the General Offices, Ebbw Vale on **Thursday, 14th April, 2022 at 9.30 am.** *(if you would like to observe this meeting via Teams please contact Committee.services@blaenau-gwent.gov.uk).*

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.

We welcome correspondence in the medium of Welsh or English. / Croesawn ohebiaith trwy gyfrwng y Gymraeg neu'r Saesneg.

2. **APOLOGIES**
- To receive.
3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
- To receive.
4. **GOVERNANCE & AUDIT COMMITTEE** 5 - 8
- The minutes of the Governance & Audit Committee held on 25th January, 2022 were submitted.
- (Please note the minutes are submitted for points of accuracy only)*
5. **STATEMENT OF ACCOUNTS 2016/2017 TO 2020/2021** 9 - 908
- To consider the report of the Chief Officer Resources.
6. **AUDIT WALES - AUDIT OF ACCOUNTS REPORTS 2016/2017 TO 2020/2021** 909 - 1018
- To consider the report of the Chief Officer Resources.
7. **RESPONSE TO AUDIT WALES ENQUIRY TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT** 1019 - 1036
- To consider the report of the Chief Officer Resources.

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