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

6th July 2022

Dear Sir/Madam

**GOVERNANCE & AUDIT COMMITTEE**

A meeting of the Governance & Audit Committee will be held in Hybrid Meeting, via Microsoft Teams/Abraham Derby Meeting Room, General Offices, Ebbw Vale on Monday, 11th July, 2022 at 9.30 am.

Yours faithfully



Damien McCann  
Interim Chief Executive

**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**

To receive.

3. **DECLARATIONS OF INTEREST AND DISPENSATIONS**

To consider any declarations of interest and dispensations made.

4. **APPOINTMENT OF CHAIR 2022/23**

To appoint a Chair of the Governance & Audit Committee for 2022/23.

5. **GOVERNANCE & AUDIT COMMITTEE**

5 - 8

To receive the minutes of the Governance & Audit Committee held on 14<sup>th</sup> April, 2022.

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

6. **CODE OF GOVERNANCE**

9 - 32

To consider the report of the Chief Officer Resources.

7. **INTERNAL AUDIT PLAN 2022-2027**

33 - 50

To consider the report of the Chief Officer Resources.

8. **AUDIT PLAN OUTTURN 2021-22**

51 - 64

To consider the report of the Chief Officer Resources.

9. **ANNUAL REPORT OF THE AUDIT & RISK MANAGER 2021/22**

65 - 72

To consider the report of the Audit and Risk Manager.

To: Councillor S. Behr (Vice-Chair)  
Councillor J. Gardner  
Councillor W. Hodgins  
Councillor C. Smith  
Councillor T. Smith  
Councillor J. Wilkins  
T. Edwards  
M. Veale  
J. Absalom  
All other Members (for information)  
Interim Chief Executive  
Chief Officers

