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Our Ref./Ein Cyf.
Your Ref./Eich Cyf.
Contact:/Cysylltwch â:

THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND
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22nd July 2022

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held in Hybrid Meeting - can be attended via Microsoft Teams or at the General Offices, Ebbw Vale on Wednesday, 27th July, 2022 at 2.00 pm.

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 receive.
4. **TIME OF FUTURE MEETINGS**
- To consider.
5. **GOVERNANCE & AUDIT COMMITTEE** 5 - 8
- To receive the minutes of the Governance & Audit Committee held on 11th July, 2022.
- (Please note the minutes are submitted for points of accuracy only).
6. **GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2022-23** 9 - 14
- To consider the report of the Audit and Risk Manager.
7. **INTERNAL AUDIT CHARTER** 15 - 26
- To consider the report of the Audit and Risk Manager.
8. **INTERNAL AUDIT PROGRESS REPORT** 27 - 52
- To consider the report of the Professional Lead - Internal Audit.
9. **BLAENAU GWENT COUNTY BOROUGH COUNCIL - ANNUAL AUDIT SUMMARY** 53 - 62
- To consider report of the Head of Democratic Services, Governance & Partnerships.
10. **AUDIT WALES 2022 AUDIT PLAN FOR BLAENAU GWENT COUNTY BOROUGH COUNCIL** 63 - 80
- To consider the report of the Chief Officer Resources.

To: J. Absalom (Chair)
Councillor S. Behr (Vice-Chair)
Councillor J. Gardner
Councillor W. Hodgins
Councillor C. Smith

Councillor T. Smith
Councillor J. Wilkins
T. Edwards
M. Veale

All other Members (for information)
Interim Chief Executive
Chief Officers