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THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

16th September 2022

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held in Via Microsoft Teams on Wednesday, 21st September, 2022 at 10.00 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 receive.
4. **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).
5. **ACTION SHEET - 11TH JULY, 2022** 9 - 10
- To receive the action sheet arising from the meeting held on 11th July, 2022.
6. **GOVERNANCE & AUDIT COMMITTEE** 11 - 14
- To receive the minutes of the Governance & Audit Committee held on 27th July, 2022.
- (Please note the minutes are submitted for points of accuracy only).
7. **ACTION SHEET - 27TH JULY, 2022** 15 - 16
- To receive the action sheet arising from the meeting held on 27th July, 2022.
8. **FORWARD WORK PROGRAMME 2022-23** 17 - 22
- To receive the report.
9. **GOVERNANCE AND AUDIT COMMITTEE TERMS OF REFERENCE** 23 - 30
- To consider the report of the Data Protection and Governance Officer
10. **ANNUAL GOVERNANCE STATEMENT** 31 - 62
- To consider report of the Chief Officer Resources.

11. **QUALITY ASSURANCE IMPROVEMENT PROGRAMME** 63 - 74

To consider the report of the Chief Officer Resources.

12. **THE ANNUAL LETTER OF THE PUBLIC SERVICES OMBUDSMAN FOR WALES 2021/2022** 75 - 84

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

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