

T: 01495 355100

E: committee.services@blaenau-gwent.gov.uk

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

THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

21st April 2023

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held via Microsoft Teams (if you would like to view this meeting please contact committee.services@blaenau-gwent.gov.uk) on Wednesday, 26th April, 2023 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 - 10

To receive the decisions of the Governance & Audit Committee held on 8th March, 2023.

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

5. **ACTION SHEET** 11 - 14

To receive the Action Sheet arising from the meeting held on 8th March, 2023.

6. **CODE OF GOVERNANCE** 15 - 38

To consider the report of the Chief Officer Resources.

7. **AUDIT PLAN OUTTURN 2022-23** 39 - 50

To consider the report of the Chief Officer Resources.

8. **BLAENAU GWENT RESPONSE TO ESTYN LOCAL GOVERNMENT EDUCATION SERVICES (LGES) INSPECTION** 51 - 86

To consider the report of the Head of School Improvement and Inclusion.

9. **AUDIT WALES REVIEWS AND MANAGEMENT RESPONSES** 87 - 98

To consider the report of the Service Manager Performance and Democratic.

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

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