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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

7th July 2023

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held in Hybrid Meeting to be held virtually via MS Teams or in The Sir Williams Firth Room, General Offices, Steelworks Road, Ebbw Vale on Wednesday, 12th July, 2023 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 receive.
4. **GOVERNANCE & AUDIT COMMITTEE** 5 - 10
- To receive the decisions of the Governance & Audit Committee held on 21st June, 2023.
- (Please note the decisions are submitted for points of accuracy only).
5. **ACTION SHEET** 11 - 16
- To receive the Action Sheet arising from the meeting held on 21st June, 2023.
6. **FORWARD WORK PROGRAMME 2023-24** 17 - 22
- To receive.
7. **AUDIT WALES: REVIEW OF THE PLANNING SERVICE – BLAENAU GWENT COUNTY BOROUGH COUNCIL** 23 - 46
- To consider the report of the Service Manager – Development.
8. **STATEMENT OF ACCOUNTS 2021/22** 47 - 222
- To consider the report of the Chief Officer Resources.
9. **ANNUAL GOVERNANCE STATEMENT 2021/22** 223 - 254
- To consider the report of the Chief Officer Resources.

To: J. Absalom (Chair)
Councillor S. Behr (Vice-Chair)
Councillor D. Bevan
Councillor K. Chaplin
Councillor W. Hodgins
Councillor C. Smith
Councillor J. Wilkins

M. Veale

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