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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**

15th September 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, 20th September, 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 - 8
- To receive the decisions of the Governance & Audit Committee held on 12<sup>th</sup> July, 2023.
- (Please note the decisions are submitted for points of accuracy only).
5. **ACTION SHEET** 9 - 16
- To receive the Action Sheet arising from the meeting held on 12<sup>th</sup> July, 2023.
6. **FORWARD WORK PROGRAMME 2023-24** 17 - 24
- To receive.
7. **INTERNAL AUDIT CHARTER** 25 - 38
- To consider the report of the Audit and Risk Manager.
8. **INTERNAL AUDIT PROGRESS 2023/24** 39 - 58
- To consider the report of the Professional Lead, Internal Audit.
9. **CORPORATE RISK REGISTER Q1 2023 / 2024** 59 - 88
- 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