

DRAFT MINUTES

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Meeting ID	2648
Committee	Pwyllgor Llywodraethiant ac Archwilio
Date	21/02/2024
Attendees	<p>Joanne Absalom (Cadeirydd)</p> <p>Cynghorwyr Sonia Behr (Is-gadeirydd)</p> <p>Cynghorwyr Derrick Bevan (Aelod Pwyllgor)</p> <p>Cynghorwyr Keith Chaplin (Aelod Pwyllgor)</p> <p>Cynghorwyr Wayne Hodgins (Aelod Pwyllgor)</p> <p>Councillor Chris Smith (Aelod Pwyllgor)</p> <p>Cynghorydd Joanna Wilkins (Aelod Pwyllgor)</p> <p>Martin Veale (Aelod Pwyllgor)</p> <p>Cheryl Hucker (Aelod Pwyllgor)</p> <p>Rhian Hayden (Swyddog)</p> <p>Louise Rosser (Swyddog)</p> <p>Bernadette Elias (Swyddog)</p> <p>Andrea Owen (Swyddog)</p> <p>Steve Berry (Advisor)</p> <p>Sarah King (Swyddog)</p> <p>Gemma Wasley (Swyddog)</p> <p>Tony Hagland (Swyddog)</p> <p>Deborah Woods (Public)</p> <p>Mike Jones (Public)</p> <p>Charlotte Owen (Public)</p> <p>Leeann Turner (Secretary)</p> <p>Deborah Jones (Secretary)</p> <p>Liz Thomas (Swyddog)</p> <p>Sean Scannell (Swyddog)</p> <p>Louise Bishop (Swyddog)</p> <p>Gwasanaethau Democrataidd (Monitor)</p> <p>Pob Cynghorydd (Monitor)</p>

Item ID	8176
Item Title	Cyfieithu ar y Pryd
Summary	It was noted that no requests had been received for the simultaneous translation service.

Item ID	8177
Item Title	Ymddiheuriadau
Summary	Apologies for absence were received from:-

	<p>Ms Cheryl Hucker, Lay Member Corporate Director of Regeneration & Community Services Chief Officer Commercial & Customer Head of Democratic Services, Governance & Partnerships Audit & Risk Manager</p>
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Item ID	8178
Item Title	Datganiadau Buddiant a Goddefebau
Summary	There were no declarations of interest and dispensation reported.

Item ID	8179
Item Title	Pwyllgor Llywodraethiant ac Archwilio
Summary	<p>The decisions of the Governance & Audit Committee held on 17th January, 2024 were submitted.</p> <p>RESOLVED that the decisions be accepted as a true record of proceedings.</p>

Item ID	8180
Item Title	Dalen Weithredu
Summary	<p>The Action Sheet arising from the meeting held on 17th January 2024 was submitted.</p> <p>RESOLVED that the Action sheet be noted.</p>

Item ID	8238
Item Title	Blaenraglen Gwaith 2023-24
Summary	<p>Consideration was given to report of the Scrutiny & Democratic Officer.</p> <p>RESOLVED that the report be accepted and the Forward Work Programme for the Governance and Audit Committee be accepted. (Option 1)</p>

Item ID	8239
Item Title	Cofrestr Risg Corfforaethol Chwarter 3 2023 / 2024
Summary	<p>Consideration was given to report of the Chief Officer Resources.</p> <p>RESOLVED that the report be accepted and the Governance & Audit Committee considered the content of the report and were</p>

	provided assurance that procedures were in place to monitor the management of significant risks.
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Item ID	8240
Item Title	Cynnydd Archwilio Mewnol 2023/24
Summary	<p>Consideration was given to report of the Professional Lead Internal Audit.</p> <p>RESOLVED that the report be accepted and the Committee noted the findings within the attached Appendices and noted the progress on activities for the period 1st October to 31st December 2023.</p>

Item ID	8241
Item Title	Archwiliad yr Asiantaeth Safonau Bwyd ar brosesau a threfniadau cynllunio darpariaeth gwasanaeth yr Awdurdod Lleol
Summary	<p>Consideration was given to report of the Service Manager Public Protection.</p> <p>RESOLVED that the report be accepted and the Committee was assured that the Council's Management Response, identified in Appendix 4, would appropriately respond to the Food Standards Agency recommendations. (Option 1)</p>

Item ID	8242
Item Title	Ymateb i ymholiad Archwilio Cymru i'r rhai sy'n gyfrifol am Lywodraethiant a Rheolaeth
Summary	<p>Consideration was given to report of the Audit & Risk Manager.</p> <p>RESOLVED that the report be accepted and the Committee endorsed the attached responses to the Audit Wales queries and confirmed that the response on behalf of those charged with governance accurately reflected their views. (Option 1)</p>

Item ID	8243
Item Title	Cyngor Bwrdeistref Sirol Blaenau Gwent – Cynllun Archwilio Manwl 2023
Summary	<p>Consideration was given to the report from Audit Wales.</p> <p>Martin Veale joined the meeting at this juncture.</p> <p>RESOLVED that the Audit Wales report be accepted.</p>

