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**Blaenau Gwent**

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**

12th April 2024

Dear Sir/Madam

**GOVERNANCE & AUDIT COMMITTEE**

A meeting of the Governance & Audit Committee will be held via MS Teams on Wednesday, 17th April, 2024 at 9.30 am. (if you wish to view the meeting please contact [leeann.turner@blaenau-gwent.gov.uk](mailto:leeann.turner@blaenau-gwent.gov.uk)).

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 21<sup>st</sup> February 2024.
- (Please note the decisions are submitted for points of accuracy only).
5. **ACTION SHEET** 9 - 10
- To receive the Action Sheet arising from the meeting held on 21<sup>st</sup> February, 2024.
6. **AUDIT PLAN OUTTURN 2023-24** 11 - 22
- To consider the report of the Audit and Risk Manager.
7. **ANTI-FRAUD, ANTI-CORRUPTION & ANTI-BRIBERY POLICY** 23 - 34
- To consider the report of the Audit and Risk Manager.

**EXEMPT ITEM**

To receive and consider the following report which in the opinion of the proper officer is an exempt item taking into account consideration of the public interest test and that the press and public should be excluded from the meeting (the reason for the decision for the exemption is available on a schedule maintained by the proper officer).

8. **RECRUITMENT** 35 - 82

To consider the report of the Interim Chief Executive.

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

C. Hucker

All other Members (for information)

Interim Chief Executive

Chief Officers