

COUNTY BOROUGH OF BLAENAU GWENT

REPORT TO: THE CHAIR AND MEMBERS OF THE AUDIT COMMITTEE

SUBJECT: AUDIT COMMITTEE - 2ND MARCH, 2021

REPORT OF: DEMOCRATIC SUPPORT OFFICER

PRESENT: COUNCILLOR S. HEALY (VICE-CHAIR IN THE CHAIR)

Councillors D. Davies
P. Baldwin
D. Hancock
J. Hill
W. Hodgins
J. Holt
J. Millard
J. C. Morgan
M. Moore
B. Summers
S. Thomas
L. Winnett
Mr. T. Edwards
Mr. M. Veale

WITH: **Audit Wales**
Mike Jones

ITEM	SUBJECT	ACTION
No. 1	<u>SIMULTANEOUS TRANSLATION</u> It was noted that no requests had been received for the simultaneous translation service.	
No. 2	<u>CHAIR</u> It was reported that the Chair, Mr. T. Edwards was experiencing	

	<p>technical difficulties, and it was agreed that the Vice-Chair, Councillor S. Healy would Chair the meeting.</p>	
No. 3	<p><u>APOLOGIES</u></p> <p>Apologies for absence were received from Councillors H. Trollope.</p>	
No. 4	<p><u>DECLARATIONS OF INTEREST AND DISPENSATIONS</u></p> <p>The following declarations of interest were reported:</p> <p>Councillor B. Summers - Item No. 7 Statement of Accounts 2019/20 (<i>Silent Valley Waste Services</i>)</p> <p>Councillor J. Hill - Item No. 7 Statement of Accounts 2019/20 (<i>Silent Valley Waste Services</i>)</p>	
No. 5	<p><u>AUDIT COMMITTEE</u></p> <p>The minutes of the special Audit Committee held on 2nd February, 2021 were submitted, whereupon:</p> <p>A Member reported that the figure listed on page 3 of the minutes under Item No. Action Sheet, should be amended to read £8,200.</p> <p>RESOLVED, subject to the foregoing, that the minutes be accepted as a true record of proceedings.</p>	
No. 6	<p><u>ACTION SHEET - 2ND FEBRUARY, 2021</u></p> <p>There were no actions arising from the meeting held on 2nd February, 2021.</p>	
No. 7	<p><u>AUDIT PLAN PROGRESS REPORT – JANUARY TO FEBRUARY 2021</u></p> <p>Consideration was given to report of the Professional Lead Internal Audit.</p> <p>RESOLVED that the report be accepted and the findings within the attached Appendices, and progress on activities for the period 1st January, 2021 to 28th February, 2021 be noted.</p>	

No. 8	<u>STATEMENT OF ACCOUNTS 2019/2020</u> Consideration was given to the report of the Chief Accountant Corporate Services. RESOLVED that the report be accepted and the External Auditor's report, the Accounts be approved by the Audit Committee under the delegated authority of the Council.	
No. 9	<u>AUDIT WALES - BLAENAU GWENT CBC 2019-20 AUDIT OF ACCOUNTS REPORT</u> Consideration was given to the report submitted by Audit Wales. RESOLVED that the report be accepted.	