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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

16th February 2024

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held via Hybrid Meeting to be held virtually via MS Teams or in The Sir Williams Firth Room, General Offices, Steelworks Road, Ebbw Vale on Wednesday, 21st February, 2024 at 2.00 pm.

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 17th January, 2024.

(Please note the decisions are submitted for points of accuracy only).

5. **ACTION SHEET** 11 - 12

To receive the Action Sheet arising from the meeting held on 17th January, 2024.

6. **FORWARD WORK PROGRAMME 2023-24** 13 - 20

To receive.

7. **CORPORATE RISK REGISTER QUARTER 3 2023 / 2024** 21 - 62

To consider the report of the Chief Officer Resources.

8. **INTERNAL AUDIT PROGRESS 2023/24** 63 - 74

To consider the report of the Professional Lead - Internal Audit.

9. **FOOD STANDARDS AGENCY AUDIT OF LOCAL AUTHORITY SERVICE DELIVERY PLANNING PROCESSES AND ARRANGEMENTS** 75 - 100

To consider the report of the Service Manager Public Protection.

10. **RESPONSE TO AUDIT WALES ENQUIRY TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT** 101 - 138

To consider the report of the Audit and Risk Manager.

11. **BLAENAU GWENT COUNTY BOROUGH COUNCIL –** 139 - 162
DETAILED AUDIT PLAN 2023

To consider report from Audit Wales.

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