

T: 01495 355001

E: committee.services@blaenau-gwent.gov.uk

Our Ref./Ein Cyf.
Your Ref./Eich Cyf.
Contact:/Cysylltwch â:

THIS IS A MEETING WHICH THE PUBLIC ARE ENTITLED TO ATTEND

14th June 2024

Dear Sir/Madam

GOVERNANCE & AUDIT COMMITTEE

A meeting of the Governance & Audit Committee will be held in via MS Teams on Wednesday, 19th June, 2024 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. **APPOINTMENT OF CHAIR 2024/2025**
To appoint Chair of the Committee for 2024/25.
5. **GOVERNANCE & AUDIT COMMITTEE** 5 - 8
To receive the decisions of the Governance & Audit Committee held on 17th April, 2024.

(Please note the decisions are submitted for points of accuracy only).
6. **ACTION SHEET** 9 - 10
To receive the Action Sheet arising from the meeting held on 17th April, 2024.
7. **FORWARD WORK PROGRAMME 2024/2025** 11 - 16
To consider the report of the Scrutiny and Democratic Officer.
8. **SHARED RESOURCE SERVICE (SRS) ANNUAL INTERNAL AUDIT REPORT 2023/24** 17 - 38
To consider the report of the Chief Officer Resources.
9. **INTERNAL AUDIT PLAN 2024-2029** 39 - 54
To consider the report of the Professional Lead Internal Audit.
10. **COMPLAINTS INFORMATION FOR QUARTER 3 AND QUARTER 4 - 2023/2024** 55 - 78
To consider the report of the Head of Legal and Corporate Compliance.
11. **TIME OF FUTURE MEETINGS**
To consider.

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).

12. CONTRACTS - ESTIMATED VALUE BELOW £75,000 79 - 106

To consider the report of the Chief Officer Resources.

To: J. Absalom
Councillor S. Behr (Vice-Chair)
Councillor D. Bevan
Councillor J. P. Morgan
Councillor C. Smith
Councillor T. Smith
Councillor J. Wilkins
M. Veale
C. Hucker

All other Members (for information)
Interim Chief Executive
Chief Officers