

## GOVERNANCE AND AUDIT COMMITTEE

Decision Notice – Remote Meeting, 25<sup>th</sup> April, 2023.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: G. Chapman (Chair and Lay Member); N. Ireland (Vice-Chair and Lay Member); Councillors P. Drake, E. Goodjohn, M.J. Hooper, J.M. Norman, J. Protheroe and N. Wood; and M. Evans (Lay Member).

### AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 27<sup>th</sup> February, 2023 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 4. AUDIT WALES: SPRINGING FORWARD – VALE OF GLAMORGAN ASSET MANAGEMENT AND WORKFORCE PLANNING (REF) –

RESOLVED –

(1) T H A T the findings arising from the review of the Council's asset management (Appendix A to the report) and workforce planning arrangements (Appendix B to the report) and the response to the review findings and Audit Wales's recommendations (Appendix C to the report) be endorsed.

(2) T H A T the report be referred to Cabinet for their oversight and endorsement of the proposed Council actions (Appendix C to the report) to address the recommendations.

### Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 5. Q3 PROGRESS AGAINST EXTERNAL REGULATORY RECOMMENDATIONS AND PROPOSALS FOR IMPROVEMENT (DCR) –

RESOLVED –

(1) T H A T the Council's progress to date in addressing existing recommendations and improvement proposals made by the Council's external regulators informed by the views and recommendations of Scrutiny Committees be noted.

(2) T H A T the removal of completed actions from the Strategic Insight Board (SIB) Insight Tracker be endorsed.

Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. AUDIT WALES – VALE OF GLAMORGAN OUTLINE AUDIT PLAN 2023 (DCR) –

RESOLVED –

(1) T H A T the proposed Audit Wales Outline Audit Plan 2023 for the Vale of Glamorgan Council be agreed.

(2) T H A T the report be referred to the Corporate Performance and Resources Scrutiny Committee and thereafter to Cabinet for their oversight and approval.

Reasons for decisions

(1) Having regard to the contents of the report and discussions at the meeting.

(2) To enable the Corporate Performance and Resources Scrutiny Committee and Cabinet to have oversight of the Audit Wales work programme.

AGENDA ITEM 7. PROPOSED ACCOUNTING POLICIES AND TIMESCALES FOR THE 2022/23 STATEMENT OF ACCOUNTS (DCR) –

RESOLVED –

(1) T H A T the proposed timescales and resource considerations set out in Appendix 1 of the report be approved.

(2) T H A T the proposed accounting policies set out in Appendix 2 of the report be approved.

Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 8. PREPARATION AND AUDIT OF THE 2021/22 STATEMENT OF ACCOUNTS REVIEW AND CONSIDERATION OF LESSONS LEARNT (DCR) –

RESOLVED –

(1) T H A T the contents of the review of the delivery of the 2021/22 Statement of Accounts be noted.

(2) T H A T the proposed mitigating activities for the delivery of the 2022/23 Statement of Accounts be noted.

Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 9. REGIONAL INTERNAL AUDIT SERVICE CHARTER 2023/24 (HRIAS) –

RESOLVED – T H A T the Regional Internal Audit Service Charter for 2023/24, as attached in Appendix A to the report, be approved.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 10. PROGRESS AGAINST THE INTERNAL AUDIT RISK BASED PLAN 2022-23 (HRIAS) –

RESOLVED – T H A T the contents of the report and the progress made against the 2022-23 Internal Audit Annual Risk based Plan be noted.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 11. RECOMMENDATION MONITORING (HRIAS) –

RESOLVED – T H A T the contents of the report and the statuses of the recommendations contained therein be noted.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 12.           UPDATED FORWARD WORK PROGRAMME (HRIAS) –  
RESOLVED –

- (1)    T H A T the Forward Work Programme be approved.
- (2)    T H A T the schedule of items for the next meeting, 12<sup>th</sup> June, 2023, be endorsed.

Reason for decisions

(1&2) Having regard to the contents of the report and discussions at the meeting.