

GOVERNANCE AND AUDIT COMMITTEE

Decision Notice – Hybrid Meeting, 11th March, 2024.

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

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

Present: G. Chapman (Chair and Lay Member but unable to fully Chair the meeting due to technical difficulties); N. Ireland (Vice-Chair and Lay Member in the Chair); Councillors P. Drake, E. Goodjohn, M.J. Hooper, J.M. Norman, J. Protheroe and N.J. Wood.

Also present: Councillors G. John (Cabinet Member for Leisure, Sport and Wellbeing), Dr. I.J. Johnson and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from M. Evans (Lay Member).

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 5th February, 2024 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. AUDIT WALES RECOMMENDATIONS REGARDING GOVERNANCE AND THE PLANNING SERVICE (REF) –

RESOLVED – T H A T prior to adoption any proposed terms of reference and planning protocol be considered by the Governance and Audit Committee before approval of Full Council.

Reason for decision

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

AGENDA ITEM 5. CORPORATE RISK REGISTER QUARTER 3 UPDATE (CX) –

RESOLVED –

(1) T H A T the Quarter 3 position of corporate risks (April 2023 – December 2023) outlined in the Risk Summary Report (Annex A), (including the inclusion of the new risk related to the Wales Community Care Information Service and the removal of Brexit and Covid from the Register), be noted.

(2) T H A T Cabinet be advised of the view of the Governance and Audit Committee that in relation to the procurement regulation risk, for that risk to be considered for inclusion on the Register or at least an update on the review to be added when appropriate.

Reasons for decisions

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

(2) To ensure Cabinet receives the comments of the Governance and Audit Committee when considering the Quarter 3 risk position.

AGENDA ITEM 6. REGIONAL INTERNAL AUDIT SHARED SERVICES (RIASS) PARTNERSHIP 2024 (HRIAS) –

RESOLVED –

(1) T H A T the contents of the report be noted.

(2) T H A T the Members of the Governance and Audit Committee consider the matters set out in paragraphs 2.3 and 2.4 with reference to Appendix 1 under Part II of the agenda.

Reasons for recommendation

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

(2) To allow the Committee to consider the Part II report.

AGENDA ITEM 7. RECOMMENDATION MONITORING (HRIAS) –

RESOLVED – T H A T the information provided in respect of the status of the high and medium recommendations made be noted.

Reason for decision

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

AGENDA ITEM 8. UPDATED FORWARD WORK PROGRAMME 2023/24
(HRIAS) –

RESOLVED –

- (1) T H A T the Forward Work Programme be noted.
- (2) T H A T the schedule of items for the next meeting on 22nd April, 2024 be endorsed.

Reason for decisions

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

EXCLUSION OF PRESS AND PUBLIC –

RESOLVED – T H A T under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 4 of Schedule 12A (as amended) of the Act, the relevant paragraphs of the Schedule being referred to in brackets after the minute heading.

AGENDA ITEM 10. REGIONAL INTERNAL AUDIT SHARED SERVICES
(RIASS) PARTNERSHIP 2024 (HRIAS) (EXEMPT INFORMATION – PARAGRAPH
14) –

RESOLVED – T H A T Cabinet considers the recommendation of the Governance and Audit Committee, that the Vale of Glamorgan Council should continue hosting the Shared Service arrangement and that the Council enters into a continual Partnership Agreement with a formal review process built in.

Reason for decision

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