



27 May 2021

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be held via video conferencing on Thursday, 3 June 2021 at 9.30 am for the transaction of the following business:

1. **Apologies**
2. **Personal Matters**
3. **Disclosures of Personal / Prejudicial interest**
4. **Report on Revised Minimum Revenue Provision (MRP) Policy for 2021/22 (Pages 3 - 12)**
5. **Report on Capital programme Quarter 3 (Pages 13 - 26)**
6. **Audit Wales Work Programme Update (Pages 27 - 138)**
7. **Report on further changes relating to Governance and Audit Committee arising from Local Government and Elections (Wales) Act 2021 (Pages 139 - 164)**
8. **Report on Annual Governance Statement 2021/22 Progress - Current year Action Plan from Annual Governance Statement (Pages 165 - 180)**
9. **Report on Statutory Guidance on performance and governance of principal Councils under Part 6 of Local Government and Elections (Wales) Act 2021 (Pages 181 - 222)**
10. **Report on Ceredigion County Council Response to Welsh Government Consultation Questions on draft General Power of Competence (Commercial Purpose) (Condition) (Wales) Regulations 2021 (Pages 223 - 234)**
11. **Internal Audit Progress Report 2020/21 - 1/1/2021-31/3/2021 (Pages 235 - 248)**
12. **Internal Audit Annual Report 2020/21 (Pages 249 - 290)**
13. **Internal Audit Annual Counter Fraud Report 2020/21 (Pages 291 - 298)**
14. **Internal Audit Report - Risk Management (Pages 299 - 310)**

15. **Internal Audit Report - Governance Framework Review 2020/2021 (Pages 311 - 316)**
16. **Internal Audit Report on Council's Strategy on Counter Fraud, Bribery, Corruption (to include Anti-Money Laundering (Pages 317 - 340)**
17. **Corporate Risk Register (Pages 341 - 366)**
18. **Forward Work Programme (Pages 367 - 368)**
19. **To confirm the Minutes of the Audit Committee held on 24 February 2021 and to consider any matters arising from those Minutes (Pages 369 - 376)**
20. **Any other matter which the Chairman decides is for the urgent attention of the Committee**

Members are reminded to sign the Attendance Register

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully



Miss Lowri Edwards
Corporate Lead Officer: Democratic Services

To: Chairman and Members of Governance and Audit Committee
The remaining Members of the Council for information only.