



12 January 2022

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be held remotely via video-conferencing on Wednesday, 19 January 2022 at 9.30 am for the transaction of the following business:

1. **Apologies**
2. **Personal Matters**
3. **Disclosures of Personal / Prejudicial interest**
4. **Regulatory & Inspectorate Reports and Updates (Pages 3 - 64)**
5. **Council Responses to Regulatory & Inspectorate Reports (Pages 65 - 88)**
6. **Ceredigion County Council Response to Audit Wales Financial Sustainability Report (Pages 89 - 126)**
7. **Internal Audit Progress Report 2021-2022 (Quarter 2) (Pages 127 - 148)**
8. **Internal Audit Charter (Pages 149 - 162)**
9. **Internal Audit National Fraud Initiative Self-Appraisal (Pages 163 - 178)**
10. **Report on Draft Annual Governance Statement 2021/22 and Local Code of Corporate Governance (2022/2023) (Pages 179 - 336)**
11. **Report on WLGA Development Framework for Councillors and Framework Member Role Descriptions and Person Specifications (Pages 337 - 400)**
12. **Annual Compliments, Complaints and Freedom of Information Report (Pages 401 - 430)**
13. **Report on Governance and Audit Committee Meeting Actions Log (Pages 431 - 438)**
14. **Corporate Risk Register (Pages 439 - 464)**

15. **Forward Work Programme (Pages 465 - 466)**
16. **To confirm the Minutes of the Governance and Audit Committee held on 25 November 2021 and to consider any matters arising from those Minutes (Pages 467 - 470)**
17. **Any other matter which the Chairman decides is for the urgent attention of the Committee**
18. **Audit Wales Report on Cyber Resilience- The appendices relating to item 18 are not for publication as they contain exempt information as defined in paragraph 18 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act. (Pages 471 - 472)**
19. **Coroner's Follow-On Report- Funeral Directors Services- The appendices relating to item 19 are not for publication as they contain exempt information as defined in paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information) (Variation) (Wales) Order 2007. If, following the application of the Public Interest Test, the Council resolves to consider this item in private, the public will be excluded from the meeting during such consideration, in accordance with Section 100B(2) of the Act. (Pages 473 - 474)**

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.