



Due to COVID-19 and the health and safety of Councillors and staff, members of the public and the press cannot attend the meeting in person. Please email democracy@ceredigion.gov.uk to request a link to view the meeting.

20 September 2022

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be held HYBRID - NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON / REMOTELY VIA VIDEO CONFERENCE on Tuesday, 27 September 2022 at 9.30 am for the transaction of the following business:

1. **Apologies**
2. **Personal Matters**
3. **Disclosures of Personal / Prejudicial interest**
4. **To confirm the Minutes of the Governance and Audit Committee held on 6 June 2022 and to consider any matters arising from those Minutes (Pages 3 - 10)**
5. **Governance and Audit Committee Meeting Actions Log (Pages 11 - 16)**
6. **External Quality Assessment Report (Pages 17 - 32)**
7. **CMIA Response to Cyngor Sir Ynys Môn External Quality Assessment (Pages 33 - 42)**
8. **Regulator & Inspectorate Reports & Updates (Pages 43 - 232)**
9. **Council Responses to Regulator & Inspectorate Reports (Pages 233 - 272)**
10. **Estyn Inspections, Summer term 2022 (Pages 273 - 274)**
11. **Internal Audit Progress Report 2022-2023 (Quarter 1) (Pages 275 - 298)**

12. **Internal Audit Self-Assessment 2021-22 (Pages 299 - 354)**
13. **AGS Progress Update Report (Pages 355 - 356)**
14. **Annual Report of Compliments, Complaints and Freedom of Information (2021-2022) (Pages 357 - 378)**
15. **Corporate Risk Register - Q1 (Pages 379 - 400)**
16. **Ceredigion County Council Draft Self-Assessment Report 2021/22 (Pages 401 - 434)**
17. **Forward Work Programme (Pages 435 - 436)**

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.