



12 January 2023

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 Thursday, 19 January 2023 at 9.30 am for the transaction of the following business:

1. **Apologies**
2. **Disclosures of Personal / Prejudicial interest**
3. **Report on the Annual Governance Statement 2021-22 - Update (Pages 3 - 80)**
4. **ISA260 Report (Pages 81 - 98)**
5. **Report of the Corporate Lead Officer: Finance and Procurement upon the Ceredigion County Council and Ceredigion Harbour Authority Statements of Accounts 2021/22 (Pages 99 - 262)**

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.