

2 March 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, 9 March 2023 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 17 January 2023 and 19 January 2023 and to consider any matters arising from those Minutes (Pages 3 - 14)**
- 5. Governance and Audit Committee Meetings Actions Log (Pages 15 - 18)**
- 6. Regulator & Inspectorate Reports and Updates (Pages 19 - 62)**
- 7. Council Responses to Regulator & Inspectorate Reports (Pages 63 - 74)**
- 8. An update on Asset Valuations - Verbal only**
- 9. Internal Audit Progress Report Q3 (Pages 75 - 90)**
- 10. Internal Audit Strategy and Plan 2023-24 (Pages 91 - 104)**
- 11. Internal Audit Report - Governance Framework Review 2022-23 (Pages 105 - 108)**
- 12. Draft Annual Governance Statement (Pages 109 - 202)**
- 13. Corporate Risk Register (Pages 203 - 224)**
- 14. Forward Work Programme (Pages 225 - 226)**
- 15. Any other matter which the Chair 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

A handwritten signature in black ink, appearing to read 'L Edwards', written in a cursive style.

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.