



10 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 Tuesday, 17 January 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 27 September 2022 and to consider any matters arising from those Minutes (Pages 3 - 10)**
5. **Governance and Audit Committee Lay Member and Deputy Chair Arrangements (Pages 11 - 12)**
6. **Governance and Audit Committee Meeting Actions Log (Pages 13 - 16)**
7. **Regulator & Inspectorate Reports and Updates (Pages 17 - 286)**
8. **Internal Audit Progress Report 2022-2023 (Quarter 2) (Pages 287 - 300)**
9. **Internal Audit Charter 2023/2024 (Pages 301 - 310)**
10. **Governance Framework document & AGS update and Local Code of Corporate Governance (Pages 311 - 402)**
11. **Mid Year Reports for Compliments, Complaints and FOI (Pages 403 - 410)**
12. **Ceredigion County Council Final Self-Assessment Report (Pages 411 - 442)**
13. **Ceredigion County Council Corporate Strategy 2022 - 27 (Pages 443 - 444)**
14. **Forward Work Programme (Pages 445 - 446)**

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.