



14 June 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 Wednesday, 21 June 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 09 March 2023 and to consider any matters arising from those Minutes (Pages 3 - 10)**
5. **Governance and Audit Committee Meetings Actions Log (Pages 11 - 14)**
6. **Regulator & Inspectorate Reports and Updates (Pages 15 - 116)**
7. **Council Responses to Regulator & Inspectorate Reports (Pages 117 - 168)**
8. **Care Inspectorate Wales Annual Report (Pages 169 - 172)**
 - (i) Appendix 1 (Pages 173 - 288)
9. **Governance and Audit Committee Annual Report 2022/23 (Pages 289 - 304)**
10. **Internal Audit Progress Report Q4 (Pages 305 - 322)**
11. **Management Actions Report (Pages 323 - 330)**
12. **Internal Audit Annual Report (Pages 331 - 350)**
13. **Internal Audit Counter Fraud Report 2022-23 (Pages 351 - 358)**
14. **Corporate Risk Register Q4 (Pages 359 - 380)**
15. **Forward Work Programme (Pages 381 - 382)**

16. 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.