



20 September 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, 27 September 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 21 June 2023 and to consider any matters arising from those Minutes (Pages 3 - 10)**
5. **Governance and Audit Committee Meetings Actions Log (Pages 11 - 16)**
6. **Regulator & Inspectorate Reports and Updates (Pages 17 - 206)**
7. **Council Responses to Regulator & Inspectorate Reports (Pages 207 - 232)**
8. **Annual Governance Statement Update (Pages 233 - 334)**
9. **Self-Assessment of good practice and evaluating effectiveness of Governance and Audit Committee (Pages 335 - 342)**
10. **Internal Audit Progress Report Q1 2023/24 (Pages 343 - 354)**
11. **Internal Audit Self-Assessment 2022/23 (Pages 355 - 412)**
12. **Annual compliments, Complaints and Freedom of Information Report (Pages 413 - 454)**
13. **Ceredigion County Council Draft Self-Assessment (Pages 455 - 516)**
14. **Corporate Risk Register (Pages 517 - 532)**
15. **Draft Corporate Risk Management Policy, Strategy and Framework (Pages 533 - 584)**

16. Forward Work Programme (Pages 585 - 586)

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.