



30 January 2024

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be held REMOTELY - VC on Tuesday, 6 February 2024 at 9.30 am for the transaction of the following business:

1. **Apologies**
2. **Personal Matters**
3. **Disclosures of Personal / Prejudicial interest**
4. **Annual Governance Statement 2022- 2023 update (Pages 3 - 52)**
5. **ISA260 Report (Pages 53 - 72)**
6. **Report of the Head of Finance upon the Ceredigion County Council and Ceredigion Harbour Authority Statements of Accounts 2022/23 (Pages 73 - 210)**

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'.

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.