



17 January 2024

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be **held remotely only via Video Conference** on Wednesday, 24 January 2024 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 2023 and to consider any matters arising from those Minutes (Pages 3 - 16)**
5. **Governance and Audit Committee Meetings Actions Log (Pages 17 - 22)**
6. **Regulator & Inspectorate Reports & Council Responses (Pages 23 - 466)**
7. **Governance Framework - verbal update**
8. **Annual Governance Statement 2022-23 (Pages 467 - 514)**
9. **Report on the Annual Governance Statement 2023-24 progress update & Governance Framework Review 2023-24 (Pages 515 - 552)**
10. **Internal Audit Progress Report Q2 2023/24 (Pages 553 - 564)**
11. **Internal Audit Management Actions Report (Pages 565 - 572)**
12. **Internal Audit Charter (Pages 573 - 584)**
13. **Internal Audit National Fraud Initiative Self-Appraisal (Verbal Update)**
14. **Corporate Risk Register (Pages 585 - 600)**
15. **Council Risk Management Policy (Pages 601 - 662)**
16. **Statutory and non-statutory guidance on democracy within principal**

councils (Pages 663 - 668)

- 17. Ceredigion County Council Self-Assessment Report 2022/23 Final Report (Pages 669 - 730)**
- 18. Forward Work Programme (Pages 731 - 732)**
- 19. 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



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.