



7 March 2024

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be held REMOTELY - VC on Thursday, 14 March 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 24 January and 6 February 2024 and to consider any matters arising from those Minutes (Pages 3 - 18)**
5. **Appointment of Chair and Vice Chair (Pages 19 - 20)**
6. **Governance and Audit Committee Meetings Actions Log (Pages 21 - 24)**
7. **Regulator & Inspectorate Reports and Ceredigion County Council Responses (Pages 25 - 62)**
8. **Draft Annual Governance Statement 2023-24 (Pages 63 - 100)**
9. **Corporate Governance Framework (Pages 101 - 114)**
10. **Internal Audit Progress Report Q3 (Pages 115 - 118)**
11. **Internal Audit Strategy and Plan (Pages 119 - 146)**
12. **Internal Audit Governance Framework Review 2023-24 (Pages 147 - 150)**
13. **Revised Statutory and non-statutory guidance on democracy within principle Councils (Pages 151 - 352)**
14. **Forward Work Programme (Pages 353 - 354)**
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.