



19 March 2025

Dear Sir / Madam

I write to inform you that a Meeting of the Governance and Audit Committee will be held at the REMOTELY - VC on Wednesday, 26 March 2025 at 10.00 am for the transaction of the following business:

1. **Apologies**
2. **Chair Announcements**
3. **Disclosure of Personal / Prejudicial Interests**
4. **To confirm the Minutes of the Governance and Audit Committee held on 29 January 2025 and to consider any matters arising from those Minutes (Pages 3 - 10)**
5. **Governance and Audit Committee Actions Log (Pages 11 - 12)**
6. **Audit Wales Grants Report 2023-24 (Pages 13 - 22)**
7. **Ceredigion County Council Management Report Forms (Pages 23 - 40)**
8. **ESTYN Reports (Pages 41 - 42)**
9. **Corporate Governance Framework (Pages 43 - 54)**
10. **Annual Governance Statement 24-25 (Pages 55 - 86)**
11. **Internal Audit Progress Report Q3 (Pages 87 - 98)**
12. **Internal Audit Strategy 2025-2027 (Pages 99 - 102)**
13. **Internal Audit Annual Plan 2025-2026 (Pages 103 - 116)**
14. **Internal Audit Mandate & Charter Final (Pages 117 - 120)**
15. **Internal Audit Governance Framework Review 2024-2025 (Pages 121 - 124)**
16. **Corporate Risk Register Q3 (Pages 125 - 142)**

17. **Ceredigion County Council Final Self-Assessment (Pages 143 - 218)**
18. **Panel Performance Review and Draft Response (Pages 219 - 246)**
19. **Forward Work Programme (Pages 247 - 248)**
20. **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.