



9 July 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, 16 July 2024 at 2.00 pm 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 14 March 2024 and to consider any matters arising from those Minutes (Pages 3 - 10)**
5. **Governance and Audit Committee Actions Log (Pages 11 - 16)**
6. **Regulator & Inspectorate Reports and Ceredigion County Council Responses (Pages 17 - 112)**
7. **Internal Audit Progress Report Q4 2023-24 (Pages 113 - 126)**
8. **Internal Audit Management Actions Report (Pages 127 - 136)**
9. **Internal Audit Annual Report 23-24 (Pages 137 - 160)**
10. **Internal Audit Annual Counter Fraud Report 2023-24 (Pages 161 - 172)**
11. **Internal Audit National Fraud Initiative Self-Assessment (Pages 173 - 194)**
12. **Welsh Government Statutory & non-statutory Guidance on democracy within principal councils - role of the Governance & Audit Committee in respect of the Annual Governance Statement (Pages 195 - 568)**
13. **Corporate Risk Register Q4 23-24 (Pages 569 - 586)**
14. **Governance and Audit Committee Chair's Annual Report 2023-24 (Pages 587 - 604)**
15. **Forward Work Programme (Pages 605 - 606)**

**16. 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.