

## GOVERNANCE AND AUDIT COMMITTEE

Decision Notice – Meeting, 13<sup>th</sup> June, 2022.

The Committee agenda is available [here](#).

The Meeting recording is available [here](#).

Present: Councillors P. Drake, E. Goodjohn, M.J. Hooper, J.M. Norman, J. Protheroe and N.J. Wood and G. Chapman, M. Evans and N. Ireland (Lay Members)

Also present: Councillor G. John and S. Wyndham and I Phillips (Audit Wales).

### AGENDA ITEM 1. APPOINTMENT OF CHAIR –

RESOLVED – T H A T G. Chapman (Lay Member) be appointed Chair for the current municipal year.

### AGENDA ITEM 2. APPOINTMENT OF VICE-CHAIR –

RESOLVED – T H A T N. Ireland (Lay Member) be appointed Vice-Chair for the current municipal year.

### AGENDA ITEM 4. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 1<sup>st</sup> March, 2022 be approved as a correct record.

### AGENDA ITEM 5. DECLARATIONS OF INTEREST –

No declarations of interest were received.

### AGENDA ITEM 6. LEISURE MANAGEMENT CONTRACT – YEAR 9 PERFORMANCE REPORT (REF) –

RESOLVED -

(1) T H A T the contents of the covering report and the performance of the Legacy Leisure Contract for Year 9, as set out in Appendix A to the report, be noted.

(2) T H A T a Year 10 performance report for the Leisure Management contract be presented to the Committee in the autumn of 2022 (September).

(3) T H A T the actions being taken in response to the Audit Wales Report be noted and the approach proposed for the remainder of the contract period be endorsed.

(4) T H A T the report be referred to Cabinet for consideration in relation to the issues raised by Audit Wales.

#### Reasons for decisions

(1) Having regard to the contents of the covering and appended report in relation to the performance of the contractor during the Year 9 period.

(2) To keep the Committee informed of progress on the Leisure Management Contract.

(3&4) To ensure that the Leisure Management Contract reflected the findings of the Audit Wales Report, and that necessary action was taken to provide assurance that the issues identified by Audit Wales were being progressed.

#### AGENDA ITEM 7. AUDIT WALES 2022 AUDIT PLAN (HF/S1510) –

RESOLVED – T H A T the contents of the Audit Wales 2022 Audit Plan be noted.

#### Reason for decision

Having regard to the contents of the report and discussions at the meeting.

#### AGENDA ITEM 8. ANNUAL INTERNAL AUDIT ANNUAL REPORT (HRIAS) -

RESOLVED – T H A T having considered the Annual Internal Audit Report for the Financial Year 2021/22 including the Head of Internal Audit's Annual Opinion on the adequacy and effectiveness of the Council's framework of governance, risk management and internal control, the comments of the Governance and Audit Committee be given due consideration by the Head of the Regional Internal Audit Service.

#### Reason for decision

Having regard to the comments made at the meeting and the contents of the report.

#### AGENDA ITEM 9. REGIONAL INTERNAL AUDIT SERVICE CHARTER 2022/23 (HRIAS) -

RESOLVED – T H A T the Regional Internal Audit Service Charter for 2022/23 as attached in Appendix A to the report be approved.

#### Reason for decision

Having regard to the contents of the report and discussions at the meeting.

**AGENDA ITEM 10. DRAFT ANNUAL INTERNAL AUDIT STRATEGY AND RISK BASED PLAN 2022/23 (HRIAS) -**

**RESOLVED - T H A T** the draft Internal Audit Strategy (attached at Appendix A to the report) and draft Annual Risk Based Audit Plan for 2022/23 (attached at Appendix B to the report) be approved.

Reason for decision

Having regard to the contents of the report and discussions at the meeting.

**AGENDA ITEM 11. UPDATED FORWARD WORK PROGRAMME (HRIAS)**

**RESOLVED –**

- (1) T H A T the Forward Work Programme be noted.
- (2) T H A T the schedule of items for the next meeting, 11<sup>th</sup> July 2022, be endorsed.
- (3) T H A T the Governance and Audit Committee receive an Audit recommendation tracking report at each Committee meeting.

Reason for decisions

(1&2) To ensure the Governance and Audit Committee is aware and informed of progress on the proposed work programme.

(3) To allow the Governance and Audit Committee to track the implementation of recommendations made by the Internal Audit Service.