

Wednesday, 23 June 2021

Notice of Meeting

Governance and Audit Committee

Thursday, 1st July, 2021 at 2.00 pm,
County Hall, Usk - Remote Attendance

AGENDA

Item No	Item	Pages
1.	Election of Chair	
2.	Appointment of Vice Chair	
3.	Apologies for Absence	
4.	Declarations of Interest	
5.	Public Open Forum	
6.	To note the Action List from the previous meeting	1 - 2
7.	Audit Committee Annual Report 2020/21	3 - 8
8.	Annual Grants Report - Audit Wales 2019/20	9 - 20
9.	CPR Exemption Update	21 - 42
10.	Annual Governance Statement (plus statement review of progress 2020/21)	43 - 64
11.	Information Breaches and Data Protection	65 - 72
12.	Forward Work Plan	73 - 76
13.	To confirm minutes of the previous meeting	77 - 82
14.	To confirm the date of the next meeting as 29th July 2021 at 2.00pm	
15.	To consider whether to exclude the press and public from the	

	meeting during consideration of the following items of business in accordance with Section 100A of the Local Government Act 1972, as amended, that it involves the information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act (proper officers view attached)	
16.	Audit Wales: Cyber Resilience in the Public Sector	83 - 106
17.	Cyber Security	107 - 114

Paul Matthews
Chief Executive

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Philip White (Co-opted Member)		
County Councillor Peter Clarke	<i>Llangybi Fawr;</i>	<i>Welsh Conservative Party</i>
County Councillor Tony Easson	<i>Dewstow;</i>	<i>Welsh Labour/Llafur Cymru</i>
County Councillor Mat Feakins	<i>Drybridge;</i>	<i>Welsh Conservative Party</i>
County Councillor Jim Higginson	<i>Severn;</i>	<i>Welsh Labour/Llafur Cymru</i>
County Councillor Malcolm Lane	<i>Mardy;</i>	<i>Welsh Conservative Party</i>
County Councillor Phil Murphy	<i>Caerwent;</i>	<i>Welsh Conservative Party</i>
County Councillor Val Smith	<i>Llanbadoc;</i>	<i>Independent Group</i>
County Councillor Brian Strong	<i>Usk;</i>	<i>Welsh Conservative Party</i>
County Councillor Jo Watkins	<i>Caldicot Castle;</i>	<i>Liberal Democrats</i>
County Councillor Bryan Jones	<i>Goytre Fawr;</i>	<i>Welsh Conservative Party</i>
County Councillor Paul Jordan	<i>Cantref;</i>	<i>Welsh Conservative Party</i>

Public Information

Access to paper copies of agendas and reports

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Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting www.monmouthshire.gov.uk or by visiting our Youtube page by searching MonmouthshireCC.

Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with 5 days notice prior to the meeting should you wish to speak in Welsh so we can accommodate your needs.

Aims and Values of Monmouthshire County Council

Our purpose

Building Sustainable and Resilient Communities

Objectives we are working towards

- Giving people the best possible start in life
- A thriving and connected county
- Maximise the Potential of the natural and built environment
- Lifelong well-being
- A future focused council

Our Values

Openness. We are open and honest. People have the chance to get involved in decisions that affect them, tell us what matters and do things for themselves/their communities. If we cannot do something to help, we'll say so; if it will take a while to get the answer we'll explain why; if we can't answer immediately we'll try to connect you to the people who can help – building trust and engagement is a key foundation.

Fairness. We provide fair chances, to help people and communities thrive. If something does not seem fair, we will listen and help explain why. We will always try to treat everyone fairly and consistently. We cannot always make everyone happy, but will commit to listening and explaining why we did what we did.

Flexibility. We will continue to change and be flexible to enable delivery of the most effective and efficient services. This means a genuine commitment to working with everyone to embrace new ways of working.

Teamwork. We will work with you and our partners to support and inspire everyone to get involved so we can achieve great things together. We don't see ourselves as the 'fixers' or problem-solvers, but we will make the best of the ideas, assets and resources available to make sure we do the things that most positively impact our people and places.

