

Wednesday, 6 July 2022

## Notice of Meeting

# Governance and Audit Committee

Thursday, 14th July, 2022 at 2.00 pm,  
County Hall, The Rhadyr, Usk, NP15 1GA

## AGENDA

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3.	Declarations of Interest	
4.	Public Open Forum	
5.	To confirm minutes of the previous meeting	7 - 14
5.1.	Action List 20th June 2022	15 - 16
6.	2021/2022 MCC Statement of Accounts	Verbal Report
7.	2022/23 Treasury Outturn Report	17 - 36
8.	2021/22 Draft Welsh Church Fund/Monmouthshire Farm School Endowment Trust Statement Of Accounts	37 - 72
9.	2022 Audit Plan - The Monmouthshire County Council Welsh Church Act Fund	73 - 82
10.	Internal Audit Outturn Report 2021/22	83 - 118
11.	Governance & Audit Committee Annual Report 2021/22	119 - 124
12.	Draft self assessment report 2021/22	125 - 190
13.	Governance and Audit Committee Forward Workplan	191 - 192

14.	Date of next meeting - 8th September 2022	
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**Paul Matthews**  
**Chief Executive**

MONMOUTHSHIRE COUNTY COUNCIL  
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

Andrew Blackmore

Colin Prosser

Martin Veale

County Councillor Ian Chandler

County Councillor John Crook

County Councillor Tony Easson

County Councillor Robert Greenland

County Councillor Malcolm Lane

County Councillor Phil Murphy

County Councillor Peter Strong

County Councillor Laura Wright

*Llantilio*

*Crossenny;*

*Magor East  
with Undy;*

*Dewstow;*

*Devauden;*

*Mardy;*

*Caerwent;*

*Rogiet;*

*Grofield;*

*Green Party*

*Welsh Labour/Llafur Cymru*

*Welsh Labour/Llafur Cymru*

*Welsh Conservative Party*

*Welsh Conservative Party*

*Welsh Conservative Party*

*Welsh Labour/Llafur Cymru*

*Welsh Labour/Llafur Cymru*

## Public Information

### Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

### Watch this meeting online

This meeting can be viewed online either live or following the meeting by visiting [www.monmouthshire.gov.uk](http://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.

**Kindness:** We will show kindness to all those we work with putting the importance of relationships and the connections we have with one another at the heart of all interactions.

