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County Hall
Rhadyr
Usk
NP15 1GA

Dydd Gwener, 27 Mai 2022

Notice of Meeting

Pwyllgor Llywodraethu ac Awdit

Dydd Llun, 6ed Mehefin, 2022 at 2.00 pm,
Neuadd Y Sir, Y Rhadyr, Brynbuga, NP15 1GA

AGENDA

Item No	Item	Pages
1.	Apwyntio Cadeirydd.	
2.	Apwyntio Is-Gadeirydd	
3.	Ymddiheuriadau am absenoldeb	
4.	Datganiadau o Fuddiant	
5.	Apwyntio aelodau ar gyfer y panel dethol ar gyfer dewis y llygwr olaf	
6.	Anwytho Aelodau – diweddariad cryno	
7.	Blaenraglen Waith	1 - 4
8.	Dyddiad y Cyfarfod Nesaf: 20fed Mehefin 2022	

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 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.

Forward Work Programme	
REPORT	LEAD OFFICER
20TH JUNE 2022	
Annual Grants report	Audit Wales
Annual governance statement review 2021-2	Andrew Wathan
Annual Performance Review of Investment Committee	Nick Keyse
Annual Audit Plan 2022-23	Audit Wales
CPR Exemption update	Andrew Wathan
Information Breaches (twice yearly).	Sian Hayward
Cyber report	Sian Hayward
6 month update on unfavourable opinions - internal Audit	Andrew Wathan
Anti bribery Risk Assessment	Peter Davies
Internal Audit Plan 2022/3	Andrew Wathan
Draft Monmouthshire County Council self assessment report 2021/22	Richard Jones
14TH JULY 2022	
2021/22 MCC Statement of Accounts	Jon Davies
Audit Plan - Welsh Church Accounts	Audit Wales

Internal Audit Outturn report 2021/2	Andrew Wathan
2021/22 Draft WCF/Mon Farm Statement Of Accounts	Jon Davies/Dave Jarrett/Nikki Wellington
Audit Wales Work Programme and timetable	Audit Wales
Whole Authority Strategic Risk Assessment	Richard Jones
2022/23 Treasury Outturn Report	Jon Davies
8TH SEPTEMBER 2022	
Audit Wales Financial Sustainability	Audit Wales
Internal Audit Progress report - quarter 1	Andrew Wathan
Audit Wales Work Programme:Council Progress Update	Richard Jones
13TH OCTOBER 2022	
2021/22 MCC Statement of Accounts - final	Jonathan Davies
ISA260 Response to Accounts	Audit Wales/Peter Davies
24TH NOVEMBER 2022	
Treasury Outturn report	Jon Davies
Q2 Progress report for 6 months 21/22	Andrew Wathan
Update on unfavourable Internal Audit Opinions	Andrew Wathan
Review of the Strategic Risk Register-6 monthly	Emma Davies
Implementation of Internal Audit agreed recommendations	Andrew Wathan
26TH JANUARY 2023	

2021/22 WCF/Mon Farm Statement of Accounts - Final	Dave Jarrett/Nikki Wellington
ISA 260 or equivalent for Trust Funds	Audit Wales
16TH FEBRUARY 2023	
Overview of Performance Management arrangements	Performance Manager
Audit Wales Work Programme: Council Progress Update	Richard Jones
2023/24 Capital Strategy and Treasury Strategy	Jon Davies
WAO Annual Audit Summary	Audit Wales/Emma Davies
Whole Authority annual complaints report	Annette Evans
Assessment of the Robustness of the budget process and adequacy of reserves	Peter Davies
30TH MARCH 2023	
Annual Performance Review of Investment Committee	Nick Keyse
Audit Wales Annual Audit 23-24	Audit Wales
Internal Audit Progress report - quarter 3	Andrew Wathan

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