



## Report of the Head of Democratic Services

Governance & Audit Committee – 13 July 2021

### **Governance & Audit Committee – Workplan 2021/22**

<b>Purpose:</b>	This report details the Governance & Audit Committee Workplan to May 2022.
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<b>Finance Officer:</b>	N/A
<b>Legal Officer:</b>	N/A
<b>Access to Services Officer:</b>	N/A
<b>For Information</b>	

#### **1. Introduction**

- 1.1 The Audit Committee's Work Plan to May 2022 is attached at Appendix 1 for information.
- 1.2 The Governance & Audit Committee Work Plan to May 2022 in Terms of Reference Order is attached at Appendix 2.
- 1.3 The Governance & Audit Committee Statement of Purpose is attached for information at Appendix 3.
- 1.3 The dates included for the meetings in 2021/22 were approved at the Council's Annual Meeting on 20 May 2021.

#### **2. Integrated Assessment Implications**

- 2.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:
  - Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
  - Advance equality of opportunity between people who share a protected characteristic and those who do not.

- Foster good relations between people who share a protected characteristic and those who do not.
- Deliver better outcomes for those people who experience socio-economic disadvantage

2.1 The Well-being of Future Generations (Wales) Act 2005 mandates that public bodies in Wales must carry out sustainable development. Sustainable development means the process of improving the economic, social, environmental and cultural well-being of Wales by taking action, in accordance with the sustainable development principle, aimed at achieving the 'well-being goals'. Our Integrated Impact Assessment process ensures that we have paid due regard to the above.

2.2 There are no impact assessment implications associated with this report.

### **3. Financial Implications**

3.1 There are no financial implications associated with this report.

### **4. Legal Implications**

4.1 There are no legal implications associated with this report.

**Background Papers:** None.

#### **Appendices:**

**Appendix 1** – Audit Committee Workplan 2021/22.

**Appendix 2** - Governance & Audit Committee Work Plan to May 2022  
in Terms of Reference Order.

**Appendix 3** – Audit Committee Statement of Purpose.