



At the Audit and Governance Committee
held on 6th December 2024

Present : Councillor K Brown
Councillor J Williams

1. **Appointment of Chair**

It was moved and seconded that Councillor Kris Brown be appointed Chair.

Resolved that Councillor Kris Brown be appointed Chair for the 2024/25 Municipal Year.

3. **Apologies for Absence**

Apologies for absence were received from Councillor Baldwin.

4. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

5. **Statement of Accounts**
WDA/52/24

The Authority is statutorily required to prepare a Statement of Accounts that complies with proper accounting practices. The Authority is required to approve the Statement of Accounts each year. The Authority's Statements of Accounts for 2018-19 through to 2021-22 were attached as Appendices.

Resolved that:

1. That the statements of accounts are noted; and
2. The Letter of Management Representation to the auditor be approved.

6. **Auditor Reports**

WDA/53/24

Members are asked to note the auditor's reports on the accounts audit for 2018-19 and 2019-20 and the opinions on the accounts for those years and for 2020-21 and 2021-22.

Resolved that:

1. That the Auditor's reports be noted: and
2. The Audit opinions be noted