

FRIDAY 22ND APRIL 2022

ERW JOINT COMMITTEE

**VIRTUAL MEETING TO BE HELD AT 2.30 PM
ON FRIDAY, 29TH APRIL, 2022**

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF PERSONAL INTERESTS**
3. **TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 8TH JULY 2021** 3 - 12
4. **AUDIT WALES 2021 AUDIT PLAN - EDUCATION THROUGH REGIONAL WORKING JOINT COMMITTEE** 13 - 26
5. **ERW CONSORTIUM HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2020-21** 27 - 30
6. **AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT** 31 - 50
7. **ERW STATEMENT OF ACCOUNTS FOR 2020-21** 51 - 114
8. **ERW ANNUAL GOVERNANCE STATEMENT 2020-21** 115 - 130
9. **ERW OUTTURN 2021-22** 131 - 140
10. **ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972**