

FRIDAY, 5 MAY 2023

**ERW JOINT COMMITTEE (REPLACED BY Y PARTNERIAETH)
VIRTUAL MEETING AT 2.00 PM,
ON WEDNESDAY, 17TH MAY, 2023**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PERSONAL INTERESTS**
- 3. APPOINTMENT OF CHAIR AND VICE-CHAIR**
- 4. AUDIT WALES 2022 AUDIT PLAN EDUCATION THROUGH REGIONAL WORKING JOINT COMMITTEE** 3 - 14
- 5. AUDIT ENQUIRIES TO THOSE CHARGED WITH GOVERNANCE AND MANAGEMENT** 15 - 34
- 6. ERW HEAD OF INTERNAL AUDIT ANNUAL ASSURANCE OPINION 2021-22** 35 - 40
- 7. ERW ANNUAL GOVERNANCE STATEMENT 2021-22** 41 - 60
- 8. ERW STATEMENT OF ACCOUNTS FOR 2021-22 AND DISTRIBUTION OF ERW RESERVES AND BALANCES** 61 - 126
- 9. ERW JOINT COMMITTEE AGREEMENT - DEED OF VARIATION** 127 - 136
- 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**