

GOVERNANCE AND AUDIT COMMITTEE FORWARD WORK PROGRAMME 2024-25	Frequency	19 July 2024	26 September 2024	28 November 2024	30 January 2025	24 April 2025
<b>Standing Items</b>						
Governance and Audit Committee Action Record	Each meeting	✓	✓	✓	✓	✓
Audit Wales Governance and Audit Committee Reports	Each meeting	✓	✓	✓	✓	✓
Updated Forward Work Programme	Each meeting	✓	✓	✓	✓	✓
<b>Annual Accounts</b>						
Statement of Accounts 2023-24 (unaudited)	Annually	✓				
Porthcawl Harbour Return 2023-24 (unaudited)	Annually	✓				
Going Concern Assessment	Annually					
Audit Enquiries Letter	Annually					
Audit Wales Audit of Accounts Report <i>(included with Audited Statement of Accounts Report item)</i>	Annually			✓		
Audited Statement of Accounts <i>(including final Annual Governance Statement)</i>	Annually			✓		
Porthcawl Harbour Return (audit letter)	Annually			✓		
<b>Governance</b>						
Draft Annual Governance Statement	Annually	✓				
Half Year Review of the Annual Governance Statement	Annually			✓		
Code of Corporate Governance	Annually					✓
Audit Wales Annual Audit Plan <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>	Annually					✓
Annual Audit Summary <i>(included in Audit Wales Governance and Audit Committee Reports item)</i>	Annually				✓	
<b>Internal Audit Reports</b>						
Annual Internal Audit Report 2023-24	Annually					
Internal Audit Shared Service Charter	Annually					✓
Internal Audit Annual Strategy and Audit Plan 2024-25	Annually					
Self Assessment of the Governance and Audit Committee	Annually				✓	
Internal Audit Progress Reports	Quarterly		✓	✓	✓	✓
Internal Audit Recommendation Monitoring Report	Quarterly		✓	✓	✓	✓
Governance and Audit Committee Annual Report	Annually (unless revised)		✓	✓		
<b>Treasury Management</b>						
Treasury Management Outturn Report 2023-24	Annually	✓				
Treasury Management Half Year Report 2024-25	Annually			✓		
Treasury Management Strategy 2025-26	Annually				✓	
<b>Risk Assurance</b>						
Corporate Risk Assessment	6 monthly				✓	
Corporate Risk Policy	Annually				✓	
<b>Counter Fraud</b>						
Corporate Fraud Report 2023-24	Annually	✓				
Anti Tax Evasion Policy (previously considered April 2023, due April 2025)	Biennially					✓
<b>Performance Related</b>						
Complaints Process	Annually			✓		
Regulatory Tracker	6 monthly	✓			✓	
Annual Self-Assessment of the Council's Performance (Corporate Self-Assessment)	Generally once or twice a year	✓				✓