

# Bridgend County Borough Council

## Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /  
**Gwasanaethau Cyfreithiol a Rheoleiddiol**  
Direct line / Deialu uniongyrchol: 01656 643250  
Ask for / Gofynnwch am: Ruth Ronan

Our ref / Ein cyf:  
Your ref / Eich cyf:

**Date / Dyddiad:** 15 Mehefin 2014

Dear Councillor,

### **AUDIT COMMITTEE**

A meeting of the Audit Committee will be held in Committee Rooms 2/3 on **Dydd Mercher, 18 Mehefin 2014** at **2.00 pm**.

### **AGENDA**

1. Election of Chairperson.
2. Election of Vice Chairperson.
3. To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
4. To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1 September 2008.
5. To receive for approval the minutes of a meeting of the Audit Committee held on 10 April 2014. 3 - 10
6. Information and Action Requests by Committee 11 - 28
7. Completed Audits 29 - 40
8. Annual Opinion Report of the Head of Internal Audit for the Period April 2013 to March 2014 41 - 64
9. Annual Governance Statement 2013-14 65 - 104
10. Statement of Accounts 2013-14 105 - 226
11. Wales Audit Office - Annual Improvement Report (AIR) on Bridgend County Borough Council May 2014 227 - 256

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|-----|---|-----------|
| 12. | <u>Anti-Money Laundering Policy</u>   | 257 - 278 |
| 13. | <u>Forward Work Programme 2014-15</u>   | 279 - 282 |
| 14. | <u>To consider any item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstance be transacted at the meeting as a matter of urgency.</u> |           |

Yours faithfully

**P A Jolley**

Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

E Dodd  
G Davies  
GW Davies MBE  
CA Green  
RC Jones  
JE Lewis

Councillors

JR McCarthy  
M Reeves  
C Westwood  
HM Williams  
RE Young  
Brackla Community Council

Councillors

Cefn Cribwr  
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Brenda Stone  
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Emma Samways

Helen Smith  
Judith Brooks  
Kerry Price  
Corporate Director -  
Communities  
Karin Thomas

Chief Accountant  
Nigel Smith  
Corporate Director -  
Resources & Section 151  
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