

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: Jeannie Monks

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

Date / Dyddiad: 18 September 2014

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Committee Rooms 2/3 - Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 25 September 2014 at 2.00 pm.**

AGENDA

1. Election of Chairperson
2. Election of Vice Chairperson
3. Apologies for Absence
To receive apologies for absence (to include reasons, where appropriate) from Members/Officers.
4. Declarations of Interest
5. Minutes of Previous Meeting 3 - 10
To receive for approval the minutes of a meeting of the Audit Committee held on 18 June 2014.
6. Wales Audit Office Performance Work 2014/15 11 - 20
7. Audited Statement of Accounts 21 - 164
8. Treasury Management Report 2013/14 165 - 184
9. Information and Action Requests 185 - 186
10. Internal Audit - Outturn Report - April to August 2014 187 - 204
11. Implementation of Recommendations 205 - 208
12. Completed Audits 209 - 222

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Cyfnwidi testun: Rhwyh 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

G Davies
G W Davies MBE
E M Dodd
D K Edwards

Councillors

C A Green
R C Jones
J E Lewis
J R McCarthy

Councillors

M Reeves
C Westwood
H M Williams
R E Young

Co-Opted member

Mrs J Williams