

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 643148
Ask for / Gofynnwch am: Mark Galvin

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

Date / Dyddiad: Friday, 14 November 2014

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Committee Rooms 2/3, Civic Offices, Angel Street, Bridgend on **Thursday, 20 November 2014 at 2.00 pm.**

AGENDA

1. Apologies for Absence
To receive apologies for absence (to include reasons where appropriate) from Members/Officers
2. Declarations of Interest
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
3. Approval of Minutes 3 - 10
To receive for approval the minutes of a meeting of the Audit Committee dated 25 September 2014
4. Audit Committee - Annual Audit Letter 2013-14 11 - 16
5. WAO Performance Work 2014-15 17 - 22
6. WAO Local Authority arrangements to support Safeguarding of Children 23 - 42
7. Information and Action Requests 43 - 44
8. Review Annual Governance Statement 2013-14 45 - 70
9. The Corporate Risk Assessment 2014-15 71 - 90
10. Housing and Council Tax Benefit Fraud Investigation Outturn 2013-14, etc 91 - 96

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11.	<u>Internal Audit - Outturn report April - October 2014</u>	97 - 114
12.	<u>Completed Audits</u>	115 - 124
13.	<u>Forward Work Programme</u>	125 - 128
14.	<u>Urgent Items</u> To consider any other item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency	
15.	<u>Exclusion of the Public</u> The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007	
16.	<u>Porthcawl Harbour Review</u>	129 - 144

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

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