

# 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**  
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Ask for / Gofynnwch am: Ruth Ronan

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

**Date / Dyddiad:** Friday, 9 January 2015

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, 15 January 2015 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 2014
3. Approval of Minutes 3 - 12  
To receive for approval the minutes of a meeting of the Audit Committee dated 20 November 2014
4. Treasury Management Half Year Report 2014-15 and Treasury Management Strategy 2015-16 13 - 60
5. The Corporate Risk Assessment 2015-16 61 - 98
6. Information and Action Requests by Committee 99 - 100
7. Completed Audits 101 - 108
8. Internal Audit's Annual Report on Schools 109 - 124
9. Internal Audit - Outturn Report - April to December 2014 125 - 146

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10.	<u>Forward Work Programme - 2014-15</u>	147 - 150
11.	<u>Urgent Items</u> To consider any other items(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.	
12.	<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 The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended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.	
13.	<u>Approval of Confidential Minutes</u> To receive for approval the confidential minutes of a meeting of the Audit Committee dated 20 November 2014	151 - 152
14.	<u>Material and Energy Recovery Centre (MREC) and South West Wales Regional Anaerobic Digestion Procurement</u>	153 - 158

Yours faithfully  
**P A Jolley**  
Assistant Chief Executive Legal and Regulatory Services

**Distribution:**

Councillors:

E Dodd  
G Davies  
GW Davies MBE  
CA Green

Councillors

RC Jones  
JE Lewis  
JR McCarthy  
M Reeves

Councillors

C Westwood  
HM Williams  
RE Young  
DK Edwards

Officers

Invitees

Pages