

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 643 387
Ask for / Gofynnwch am: Sarah Daniel

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

Date / Dyddiad: Friday, 19 June 2015

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Committee Rooms 2/3 on **Thursday, 25 June 2015 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
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
5. Approval of Minutes 3 - 8
To receive for approval the minutes of the Audit Committee of 16 April 2015
6. WAO Report 9 - 68
7. Head of Audits Outturn Report April 2014 to March 2015 69 - 94
8. Unaudited Statement of Accounts 95 - 226
9. Annual Governance Statement 227 - 250
10. Completed Audits Report 251 - 262

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| 11. | <u>Outturn Report April and May 2015</u> | 263 - 270 |
| 12. | <u>Updated Forward Work Programme</u> | 271 - 274 |
| 13. | <u>Internal Audit Shared Service Update</u> | 275 - 280 |
| 14. | <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. | |

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

GW Davies MBE
RC Jones
JR McCarthy
JE Lewis

Councillors

M Reeves
C Westwood
D Sage
CL Jones

Councillors

DK Edwards
G Davies
CA Green
E Dodd

Lay Member:

Mrs J Williams