

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)
643148/643147
Ask for / Gofynnwch am: Andrew Rees

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

Date / Dyddiad: Friday, 13 November 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, 19 November 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 - 8
To receive for approval the minutes of the Audit Committee of 24 September 2015.
4. Corporate Risk Assessment 2015-16 9 - 36
5. Housing and Council Tax Benefit Fraud Investigations Out turn 2014/15 and a comparison of position in the first 6 months of this year 37 - 42
6. Update on National Fraud Initiative 2014 43 - 50
7. Information and Action Requests by Committee 51 - 52
8. Completed Audits 53 - 60
9. Schools Summary Report 2014-15 61 - 74

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10. Internal Audit Shared Service Outturn Report - April to September 2015 75 - 96
11. Updated Forward Work Programme - 2015/16 97 - 100
12. Urgent Items
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
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Councillors

M Reeves
C Westwood
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Councillors

DK Edwards
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CA Green
E Dodd

Lay Member:

Mrs J Williams