

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: Mark Galvin

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

Date / Dyddiad: Friday, 22 January 2016

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in the Council Chamber, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 28 January 2016 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 - 10
To receive for approval the minutes of the Audit Committee of 19 November 2015
4. Annual Improvement Report 11 - 50
5. Certification of Grants and Claims 51 - 68
6. Corporate Risk Assessment 2016-17 69 - 110
7. Treasury Management Half Year Report 2015-16 and Treasury Management Strategy 2016-17 111 - 152
8. Information and Action Requests 153 - 156
9. Control Risk Self-Assessment 157 - 238
10. Internal Audit Shared Service Outturn Report April to December 2015 239 - 262

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11. Completed Audits report 263 - 274
12. Public Sector Internal Audit Standards - Proposals for Undertaking an External Assessment 275 - 280
13. Updated Forward Work Programme 2015-16 281 - 284
14. 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
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