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

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 To receive for approval the minutes of the Audit Committee of 19 November 2015	3 - 10
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

11.	Completed Audits report	263 - 274

12. <u>Public Sector Internal Audit Standards - Proposals for Undertaking an External</u> 275 - 280 Assessment

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:CouncillorsCouncillorsGW Davies MBEM ReevesDK EdwardsRC JonesC WestwoodG DaviesJR McCarthyD SageCA GreenJE LewisCL JonesE Dodd

<u>Lay Member:</u> Mrs J Williams