

Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.
Rhowch wybod i ni os mai Cymraeg yw eich
dewis iaith.*

*We welcome correspondence in Welsh. Please
let us know if your language choice is Welsh.*



Gwasanaethau Gweithredol a Phartneriaethol / Operational and Partnership Services

Deialu uniongyrchol / Direct line /: (01656)
643148/643147

Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 23 June 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, 30 June 2016 at 10.00 am.**

AGENDA

1. Election of Chairperson
2. Election of Vice-Chairperson
3. Apologies for Absence
To receive apologies for absence from Members.
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 - 10
To receive for approval the minutes of the Audit Committee of 21 April 2016.
6. Pilot Scheme - Expansion of the Computer Audit Service 11 - 14
7. Annual Governance Statement 2015-16 15 - 38
8. Statement of Accounts 2015-16 39 - 178
9. Annual Treasury Management Report 2015-16 179 - 196
10. Information and Action Requests By Committee 197 - 200
11. Completed Audits 201 - 216

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12. Internal Audit - Outturn Report - April to May 2016 217 - 224
13. External Assessment 225 - 228
14. Updated forward Work Programme 2016-17 229 - 232
15. 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

Corporate Director Operational and Partnership Services

Distribution:

Councillors:

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Councillors

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Mrs J Williams – Lay Member