

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
Gofynnwch am / Ask for: Julie Ellams

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

Dyddiad/Date: Friday, 20 January 2017

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in the Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 26 January 2017 at 10.00 am.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
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 November 2016.
4. The Corporate Risk Assessment 2017-18 9 - 86
5. Treasury Management Strategy 2017-18 87 - 112
6. Information and Action Requests by Committee 113 - 116
7. Completed Audits 117 - 122
8. Outturn Report - April to December 2016 123 - 146
9. Audits not Undertaken 2016-17 147 - 150
10. Update on Staff Vacancies within the Internal Audit Shared Service 151 - 154
11. Updated Forward Work Programme 2016-17 155 - 158
12. Urgent Items
To consider any other items(s) of business in respect of which notice has been given in

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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.

13. Exclusion of the Public

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraphs 14 and 18 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

14. Risk Based Verification Report

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Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

JR McCarthy

JE Lewis

C Westwood

D Sage

Councillors

CL Jones

DK Edwards

G Davies

CA Green

Councillors

E Dodd

M Gregory

RE Young

R Williams

Lay Member

J Williams