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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: Mr Mark Anthony Galvin

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

Dyddiad/Date: Thursday 20 April 2017

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, 27 April 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 - 12
To receive for approval the minutes of a meeting of the Audit Committee dated 26 January 2017.
4. External Audit Annual Audit Plan 2016-17 13 - 40
5. Certification of Grants and Returns 2015-16 41 - 66
6. Council Tax Reduction Fraud Investigations: November 2015 to March 2017 67 - 72
7. External Assessment 73 - 88
8. Completed Audits 89 - 98
9. Internal Audit - Final Outturn Report - April 16 to March 17 99 - 122
10. Draft Internal Audits Strategy and Annual Risk Based Audit Plan April 2017 to March 2018 123 - 200
11. Updated Forward Work Programme 2016 - 17 201 - 204

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.

13. Exclusion of the Public
The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 14 and 18 of Part 4 and Paragraph 21 of Part 5, Schedule 12A of the Local Government Act 1972, as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. Approval of Exempt Minutes 205 - 206
To receive for approval the Exempt minutes of a meeting of the Audit Committee dated 26 January 2017.

Yours faithfully

P A Jolley

Corporate Director Operational and Partnership Services

Councillors:

JR McCarthy

JE Lewis

CL Jones

DK Edwards

Councillors

G Davies

CA Green

E Dodd

M Gregory

Councillors

R Williams

AD Owen

RC Jones