

*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, 22 June 2017

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held in Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 29 June 2017 at 2.00 pm.**

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 27 April 2017
6. Savings Planning 11 - 48
7. Annual Governance Statement 2016-17 49 - 82
8. Statement of Accounts 2016-17 (Unaudited) 83 - 228
9. Annual Treasury Management Outturn Report 2016-17 229 - 248
10. Proposed Forward Work Programme 2017-18 249 - 252
11. Internal Audit Shared Service Charter 2017/18 253 - 262
12. External Assessment of Internal Audit Shared Service 263 - 276

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13. Internal Audit Strategy and Annual Risk Based Audit Plan April 2017 to March 2018 277 - 310
14. Internal Audit - Outturn Report - April to May 2017 311 - 318
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

Councillors:

CA Green
JE Lewis
JR McCarthy
MJ Kearn

Councillors

B Sedgebeer
RMI Shaw
RM Granville
LM Walters

Councillors

CA Webster
A Williams
AJ Williams
MC Clarke

Lay Member: Mrs J Williams