

*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: Mr Mark Anthony Galvin

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

Dyddiad/Date: Friday, 22 September 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, 28 September 2017 at 2.00 pm.**

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 - 10
To receive for approval the minutes of a meeting of the Audit Committee dated 29 June 2017.
4. Bridgend County Borough Council Corporate Assessment follow-up report by Wales Audit Office 11 - 28
5. Final Statement of Accounts 2016-17 29 - 212
6. The Corporate Risk Assessment 2017-18 213 - 278
7. Internal Audit - Outturn Report - April to August 2017 279 - 298
8. Updated Forward Work Programme 2017-18 299 - 302
9. 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 Kearns

Councillors

B Sedgebeer

RMI Shaw

RM Granville

LM Walters

Councillors

CA Webster

A Williams

AJ Williams

MC Clarke