

# 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:** Friday, 10 November 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, 16 November 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 - 8  
To receive for approval the Minutes of the Audit Committee of 28 September 2017
4. Half Year Treasury Management Report 2017-18 9 - 26
5. Housing Benefit - Sample Testing 27 - 30
6. Corporate Risk Assessment 2017-18 - Communities Directorate Risks 31 - 38
7. Updated External Assessment of Internal Audit Shared Service 39 - 46
8. Update on Staff Vacancies within the Internal Audit Shared Service 47 - 50
9. Internal Audit - Outturn Report - April to October 2017 51 - 74
10. Updated Forward Work Programme 2017-18 75 - 78
11. 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

**By receiving this Agenda Pack electronically you will save the Authority approx. £1.56 in printing costs**

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

A Williams  
AJ Williams  
MC Clarke  
A Hussain

Lay Member

Mrs J Williams