

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: Thursday, 11 January 2018

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, 18 January 2018 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 - 12
To receive for approval the minutes of 16/11/17
4. Wales Audit Office Annual Improvement Report 2016-17 - Bridgend County Borough Council 13 - 46
5. Annual Audit Letter 2016-17 47 - 50
6. Treasury Management Strategy 2018-19 51 - 78
7. The Corporate Risk Assessment 2018-19 79 - 114
8. Internal Audit - Outturn Report - April to December 2017 115 - 138
9. Update on the Audit Risk Based Plan 2017-18 139 - 152
10. Updated Forward Work Programme 2017-18 153 - 156
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

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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

A Williams
AJ Williams
MC Clarke
A Hussain

Lay Member:

Mrs J Williams