

# 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.*



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, 26 April 2018 at 14:00.**

## **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 18/01/2018
4. External Audit Annual Audit Plan 2017-18 9 - 40
5. Certification of Grants and Returns 2016-17 41 - 66
6. Housing Benefit Subsidy Return 2016/17 67 - 72
7. Council Tax Reduction Fraud Investigations: April 2017 To March 2018 73 - 78
8. Internal Audit - Final Outturn Report - April 17 to March 18 79 - 104
9. Internal Audit Shared Service Charter 2018/19 105 - 118
10. Internal Audit Strategy and Annual Risk Based Audit Plan 2018/19 April 2018 to March 2019 119 - 154
11. Updated Forward Work Programme 2017/18 and Proposed Forward Work Programme for 2018/19 155 - 160
12. Urgent Items

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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

A Williams  
AJ Williams  
MC Clarke  
A Hussain

Lay Member

Mrs J Williams