

*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:

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Friday, 22 June 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, 28 June 2018 at 14:00.**

**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 26/04/2018
6. Audit Committee's Terms Of Reference 11 - 16
7. Annual Governance Statement 2017-18 17 - 40
8. Statement Of Accounts 2017-18 (Unaudited) 41 - 168
9. Community Action Fund 2017-18 Update 169 - 188
10. Annual Treasury Management Outturn Report 2017-18 189 - 210
11. Incident And Near Miss Reporting Procedure (Excluding Health And Safety) 211 - 226
12. Proposal To Incorporate The Shared Internal Audit Service (Riass) Into A 227 - 232

**By receiving this Agenda Pack electronically you will save the Authority approx. £6.20 in printing costs**

Larger Service Hosted By The Vale Of Glamorgan Council To Include Two Additional Councils

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|-----|---|-----------|
| 13. | <u>Internal Audit - Outturn Report - April To May 2018</u>  | 233 - 248 |
| 14. | <u>Audit Report - Healthy Organisation Review</u>   | 249 - 306 |
| 15. | <u>Updated Forward Work Programme 2018/19</u>   | 307 - 310 |
| 16. | <u>Urgent Items</u><br>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  
MJ Kearn  
B Sedgebeer

Councillors

RM Granville  
LM Walters  
A Williams  
AJ Williams

Councillors

PA Davies  
P Davies  
TH Beedle  
T Giffard

Lay Member

Mrs J Williams