

# 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.*



## **Cyfarwyddiaeth y Prif Weithredwr / Chief Executive's Directorate**

Deialu uniongyrchol / Direct line /: 01656 643148 /  
643147 / 643694

Gofynnwch am / Ask for: Michael Pitman

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Friday, 9 November 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, 15 November 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 - 10  
To receive for approval the minutes of the Audit Committee of 06/09/2018
4. Wales Audit Office (WAO) Report on the Service User Perspective of Disabled Facilities Grants 11 - 28
5. Wales Audit Office (WAO) Performance Work Update 2018-19 29 - 38
6. Wales Audit Office Annual Improvement Report (AIR) 2017-18 Bridgend County Borough Council 39 - 68
7. Treasury Management - Half Year Report 2018-19 69 - 88
8. Audit Report - Information Management Follow Up 89 - 110
9. Internal Audit - Outturn Report - April to September 2018 111 - 138
10. Updated Forward Work Programme 2018/19 139 - 142
11. Urgent Items  
To consider any other items(s) of business in respect of which notice has been given in

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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.

12. Exclusion of the Public

The minute relating to the following item is not for publication as it contains exempt information as defined in Paragraph 12, 13, and 18 of Part 4 and/or Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

13. Approval of Exempt Minutes

143 - 144

To receive for approval the minutes of the Audit Committee of 06/09/2018

Yours faithfully

**K Watson**

Head of Legal and Regulatory 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:

J Williams