

# 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, 7 June 2019

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, 13 June 2019 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 Committee of 18/04/2019
6. Wales Audit Office (WAO) Performance Work Update 2019-20 11 - 18
7. Annual Governance Statement 2018-19 19 - 38
8. Statement of Accounts 2018-19 (Unaudited) 39 - 154
9. Annual Treasury Management Outturn Report 2018-19 155 - 174
10. Council Tax Reduction Fraud Investigations: April 2018 To March 2019 175 - 180
11. Housing Benefit Subsidy Return 2017/18 Update 181 - 186
12. Internal Audit - Outturn Report - April To May 2019 187 - 196

**By receiving this Agenda Pack electronically you will save the Authority approx. £00.00 in printing costs**

13. Updated Forward Work Programme 2019/20

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14. 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 meeting as a matter of urgency.

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

A Hussain

Lay Member:

Mrs J Williams