

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: Democratic Services
Section

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Friday, 8 November 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, 14 November 2019 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 Committee of 08/08/2019
4. Integrated Care Fund Governance 9 - 18
5. Audit Committee Action Record 19 - 26
6. Wales Audit Office Environmental Health Services - follow-up Review 27 - 58
7. Disabled Facilities Grant (DFG) - Response to WAO Recommendations 59 - 70
8. Porthcawl Resort Investment Focus Programme 71 - 92
9. Wales Audit Office Annual Improvement Report (AIR) 2018-19 93 - 140
10. Wales Audit Office follow-up Review of Corporate arrangements for the Safeguarding of Children 141 - 162
11. Wales Audit Office (WAO) Audit Committee update 163 - 172
12. Wales Audit Office Savings Planning follow-up Report 173 - 188

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13.	<u>Annual Audit Letter 2018-19</u>	189 - 196
14.	<u>Treasury Management - Half-Year Report 2019-20</u>	197 - 210
15.	<u>Componentisation Policy</u>	211 - 216
16.	<u>Corporate Risk Assessment</u>	217 - 226
17.	<u>Review of the Annual Governance Statement 2018-19</u>	227 - 256
18.	<u>Presentation on the role of Internal Audit and update on the Regional Internal Audit Service</u>	257 - 276
19.	<u>Progress against the Audit Risk Based Plan (1st April 2019 to 30th September 2019)</u>	277 - 284
20.	<u>National Fraud Initiative Update</u>	285 - 290
21.	<u>Updated Forward Work Programme 2019/20</u>	291 - 296
22.	<u>Urgent Items</u> 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