

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:

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 9 July 2020

Dear Councillor,

AUDIT COMMITTEE

A meeting of the Audit Committee will be held Remotely via Skype for Business on **Thursday, 16 July 2020 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 2008.
3. Approval of Minutes 3 - 8
To receive for approval the minutes of the Committee of 30/01/20
4. Audit Committee Action Record 9 - 16
5. Wales Audit Office Follow Up Review of Corporate arrangements for the Safeguarding of Children 17 - 58
6. Audit Wales Audit Committee Update 59 - 66
7. External Audit Annual Audit Plan 2020 67 - 94
8. Wales Audit Office Financial Sustainability Assessment 95 - 110
9. Council Tax Reduction Fraud Investigations: April 2019 to March 2020 111 - 118
10. Statement of Accounts 2019-20 (Unaudited) 119 - 208
11. Annual Governance Statement 2019-20 209 - 234
12. Porthcawl Harbour Return 2019-20 (Unaudited) 235 - 246

By receiving this Agenda Pack electronically you will save the Authority approx. £6.00 in printing costs

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| 13. | <u>Annual Internal Audit Report 2019-20</u> | 247 - 272 |
| 14. | <u>Regional Internal Audit Shared Service Charter 2020-21</u> | 273 - 294 |
| 15. | <u>Forward Work Programme 2020-21</u> | 295 - 300 |
| 16. | <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

Chief Officer - Legal, HR & Regulatory Services

Please note: Due to the requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Committee Members and Officers will be attending remotely. The meeting will be recorded for subsequent transmission via the Council's internet site which will be available once the meeting has concluded. If you have any queries regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

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