

# 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

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Friday, 4 September 2020

Dear Councillor,

### **AUDIT COMMITTEE**

A meeting of the Audit Committee will be held remotely via Skype for Business on **Thursday, 10 September 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 2014.
3. Approval of Minutes 3 - 14  
To receive for approval the minutes of the Committee of 16/07/2020
4. Audit Committee Action Record 15 - 20
5. Audit Wales Audit Committee Update 21 - 28
6. Corporate Risk Assessment 2020-2021 29 - 36
7. Annual Treasury Management Outturn Report 2019-20 37 - 48
8. Statement of Accounts 2019-20 49 - 184
9. Porthcawl Harbour Audit Letter 185 - 188
10. Annual Internal Audit Plan 189 - 194
11. Annual Corporate Fraud Report 2019/20 195 - 208
12. Updated Forward Work Programme 2020-21 209 - 214

**By receiving this Agenda Pack electronically you will save the Authority approx. £4.28 in printing costs**

13. 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.

Note: 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](mailto:cabinet_committee@bridgend.gov.uk) or tel. 01656 643147 / 643148.

Yours faithfully

**K Watson**

Chief Officer - Legal, HR & 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