

# 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, 22 January 2021

Dear Councillor,

## **GOVERNANCE AND AUDIT COMMITTEE**

A meeting of the Governance and Audit Committee will be held remotely via Microsoft Teams on  
**Thursday, 28 January 2021 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 - 12  
To receive for approval the minutes of the Committee of 12/11/2020
4. Governance and Audit Committee Action Record 13 - 18
5. Audit Wales Governance and Audit Committee Reports 19 - 52
6. Treasury Management Strategy 2021-22 53 - 86
7. Corporate Risk Assessment 2021-22 87 - 114
8. Progress Against The Internal Audit Risk Based Plan (1st April 2020 To 31st December 2020) 115 - 122
9. Effectiveness of Audit Committee - Self Assessment 123 - 138
10. Internal Audit Report - External Funding 139 - 154
11. Updated Forward Work Programme 2020-21 155 - 158
12. Urgent Items

**By receiving this Agenda Pack electronically you will save the Authority approx. £3.16 in printing costs**

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 that due to the requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Council 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 as soon as practicable after the meeting. If you have any queries please contact [cabinet\\_committee@bridgend.gov.uk](mailto:cabinet_committee@bridgend.gov.uk)

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