

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, 16 April 2021

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held remotely via Microsoft Teams on
Thursday, 22 April 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 - 14
To receive for approval the minutes of the Committee of 28/01/2021
4. Governance and Audit Committee Action Record 15 - 20
5. Audit Wales Governance and Audit Committee Reports 21 - 48
6. Fraud Strategy & Framework 2021/22 To 2024/25 49 - 80
7. Anti-tax Evasion Policy 81 - 110
8. Local Government & Elections (Wales) Act 2021 111 - 114
9. Disabled Facilities Grant - Progress Report and Position Statement 115 - 124
10. Effectiveness of the Governance & Audit Committee Self Assessment update 125 - 152
11. Progress against the Internal Audit Risk Based Plan 2020-21 153 - 160
12. Regional Internal Audit Service Charter 2021-22 161 - 184

**By receiving this Agenda Pack electronically you will save the Authority approx. £3.80 in
printing costs**

13. Forward Work Programme 2021-22

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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

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