

# 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:** Monday, 14 June 2021

Dear Councillor,

## **GOVERNANCE AND AUDIT COMMITTEE**

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on  
**Friday, 18 June 2021 at 14:00.**

## **AGENDA**

1. Election of Chairperson
2. Election of Vice-Chairperson
3. Apologies for Absence  
To receive apologies for absence from Members.
4. 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.
5. Approval of Minutes 3 - 16  
To receive for approval the minutes of the Committee of 22/04/21
6. Governance and Audit Committee Action Record 17 - 20
7. Audit Wales Governance and Audit Committee Reports 21 - 68
8. Statement of Accounts 2020-21 (Unaudited) 69 - 184
9. Porthcawl Harbour Return 2020-21 (Unaudited) 185 - 198
10. Annual Governance Statement 2020-21 199 - 230
11. Annual Internal Audit Report 2020-21 231 - 254
12. Annual Internal Audit Strategy & Risk Based Plan 2021-22 255 - 272

13. Updated Forward Work Programme 2021-22

273 - 278

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

AJ Williams

PA Davies

Councillors

P Davies

TH Beedle

A Hussain

E Venables

Lay Member:

Mrs J Williams