

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 July 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 July 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 18/06/2021
4. Governance and Audit Committee Action Record 15 - 18
5. Audit Wales Governance and Audit Committee Reports 19 - 46
6. Statement of Accounts 2020-21 47 - 188
7. Porthcawl Harbour Return 2020-21 Annual Audit Letter 189 - 192
8. Annual Treasury Management Outturn Report 2020-21 193 - 210
9. Corporate Risk Register 211 - 222
10. Annual Corporate Fraud Report 223 - 242
11. Updated Forward Work Programme 2021-22 243 - 248
12. Urgent Items
To consider any other items(s) of business in respect of which notice has been given in

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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