

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, 5 November 2021

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on
Thursday, 11 November 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 - 10
To receive for approval the minutes of the Committee of 09/09/2021
4. Governance and Audit Committee Action Record 11 - 14
5. Changes to the Membership of the Governance and Audit Committee 15 - 18
6. Audit Wales Governance and Audit Committee Reports 19 - 48
7. Half Year Review of the Annual Governance Statement 49 - 84
8. Disabled Facilities Grants - Progress Report and Position Statement 85 - 100
9. Statement of Accounts 2020-21: Audit Wales' Matters Arising Letter 101 - 108
10. Treasury Management - Half Year Report 2021-22 109 - 124
11. Corporate Risk Assessment 2021-22 125 - 136
12. Progress Against the Internal Audit Risk Based Plan 2021-22 137 - 144

**By receiving this Agenda Pack electronically you will save the Authority approx. £3.00 in
printing costs**

13. Updated 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.

Note: Please note: Due to the current requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and 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 regarding this, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

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