

# 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

*Ta 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, 24 January 2022

Dear Councillor,

## **GOVERNANCE AND AUDIT COMMITTEE**

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on  
**Friday, 28 January 2022 at 09:30.**

## **AGENDA**

1. Election of Vice-Chairperson
2. Apologies for Absence  
To receive apologies for absence from Members.
3. 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.
4. Approval of Minutes 3 - 14  
To receive for approval the minutes of the Committee of 11 11 2021
5. Governance and Audit Committee Action Record 15 - 18
6. Audit Wales Governance and Audit Committee Reports 19 - 40
7. Progress Against the Internal Audit Risk Based Plan 2021-22 41 - 48
8. Digital Transformation 49 - 56
9. Treasury Management Strategy 2022-23 57 - 92
10. Corporate Risk Assessment, Corporate Risk Management Policy and Incident and Near Miss Reporting Procedure
11. Updated Forward Work Programme 2021-22 93 - 98
12. Urgent Items

**By receiving this Agenda Pack electronically you will save the Authority approx. £1.96 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.

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  
MC Clarke

Lay Member:

Mrs J Williams