

# 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:** Thursday, 16 June 2022

Dear Councillor,

### **GOVERNANCE AND AUDIT COMMITTEE**

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on **Wednesday, 22 June 2022 at 14:00.**

### **AGENDA**

1. Election of Chairperson  
To elect a chairperson for the ensuing year
2. Election of Vice Chairperson  
To elect a vice chairperson for the ensuing year
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 - 8  
To receive for approval the minutes of the Committee of 15/03/2022
6. Governance and Audit Committee Action Record 9 - 12
7. Audit Wales Governance and Audit Committee Report 13 - 96
8. Corporate Risk Assessment 2022-23 97 - 106
9. Annual Self-Assessment of the Council's Performance 107 - 110
10. Annual Internal Audit Report 2021-22 111 - 134
11. Regional Internal Audit Service Charter 2022-23 135 - 158

**By receiving this Agenda Pack electronically you will save the Authority approx. £3.64 in printing costs**

12. Annual Internal Audit Strategy & Risk Based Plan 2022-23 159 - 176
13. Updated Forward Work Programme 2022-23 177 - 182
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 and Regulatory Services, HR and Corporate Policy

Councillors:

S J Griffiths

D M Hughes

M L Hughes

Councillors

A Wathan

A Williams

RM Granville

Councillors

S J Bletsoe

C Davies

Lay Members:

Andrew Bagley

Biodun Olorunnisola

Gareth Chapman

Sue Davies