

# 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, 22 July 2022

Dear Councillor,

## **GOVERNANCE AND AUDIT COMMITTEE**

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on  
**Thursday, 28 July 2022 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 - 12  
To receive for approval the minutes of the Committee of 22/06/22
4. Governance and Audit Committee Action Record 13 - 16
5. Audit Wales Governance and Audit Committee Report 17 - 38
6. Annual Corporate Fraud Report 2021-22 39 - 58
7. Statement of Accounts 2021-22 (Unaudited) 59 - 144
8. Porthcawl Harbour Return 2021-22 (Unaudited) 145 - 154
9. Annual Governance Statement 2021-22 155 - 190
10. Annual Treasury Management Outturn Report 2021-22 191 - 208
11. Progress Against The Internal Audit Risk Based Plan 2022-23 209 - 216
12. Updated Forward Work Programme 2022-23 217 - 222

**By receiving this Agenda Pack electronically you will save the Authority approx. £4.44 in printing costs**

13. 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 health and safety requirements 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](mailto:cabinet_committee@bridgend.gov.uk) or tel. 01656 643147 / 643148.

Yours faithfully

**K Watson**

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

Lay Members

Mr G Chapman  
Mr B Olorunnisola  
Ms S Davies  
Mr A Bagley

Councillors

S J Griffiths  
D M Hughes  
M L Hughes  
A Wathan

Councillors

A Williams  
RM Granville  
S J Bletsoe  
C Davies