

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, 7 October 2022

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on
Thursday, 13 October 2022 at 10:00.

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 28/07/2022
4. Governance And Audit Committee Action Record 11 - 14
5. Ombudsman Annual Letter 2021 - 2022 15 - 28
6. Audit Wales Governance and Audit Committee Reports 29 - 88
7. Porthcawl Harbour Return 2021-22 Annual Audit Letter 89 - 94
8. Disabled Facilities Grant - Progress Report And Position Statement 95 - 100
9. Corporate Self Assessment 101 - 126
10. Forward Work Programme 2022-23 127 - 132
11. 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

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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

A Wathan

Councillors

A Williams

RM Granville

S J Bletsoe

C Davies

Lay Member:

Mr G Chapman

Mr B Olorunnisola

Ms S Davies

Mr A Bagley