

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, 4 November 2022

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held remotely - via Microsoft Teams on
Thursday, 10 November 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 - 8
To receive for approval the minutes of the Committee of 13/10/2022
4. Governance and Audit Committee Action Record 9 - 12
5. Regulatory Tracker 13 - 18
6. Treasury Management - Half Year Report 2022-23 19 - 36
7. Half Year Review of the Annual Governance Statement 37 - 78
8. Corporate Risk Assessment 2022-23 79 - 90
9. Progress against the Internal Audit Risk Based Plan 2022-23 91 - 98
10. Recommendation Monitoring 99 - 104
11. Forward Work Programme 2022-23 105 - 110

By receiving this Agenda Pack electronically you will save the Authority approx. £2.20 in printing costs

12. 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: This meeting will not be held at its usual location and will be attended by Members and Officers remotely. The meeting will be recorded and made available on the Council's website as soon as is practicable following the meeting. If you have any queries then please contact Cabinet and Committee Services on 01656 643147/8

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