

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, 25 May 2023

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held Hybrid in the Council Chamber - Civic Offices, Angel Street, Bridgend, CF31 4WB / remotely via Microsoft Teams on **Thursday, 1 June 2023 at 10:00**.

AGENDA

1. Election of Chairperson
To elect a Chairperson to the Governance and Audit Committee. The person appointed Chair of the Committee must be a Lay member.
2. Election of Vice-chairperson
To elect a Vice-Chairperson to the Governance and Audit Committee. The person appointed as Vice Chair can be any member of the Committee.
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 - 18
To receive for approval the minutes of the Committee of the 27/04/2023
6. Governance and Audit Committee Action Record 19 - 22
7. Audit Wales Governance and Audit Committee Reports 23 - 38
8. Audit Wales Letter On Matters Arising From The 2021-22 Audit 39 - 44
9. Corporate Risk Assessment 2023 45 - 50
10. Going Concern Assessment 51 - 56

By receiving this Agenda Pack electronically you will save the Authority approx. £2.72 in printing costs

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| 11. | <u>Audit Wales Audit Enquiries Letter For The 2022- 23 Audit</u> | 57 - 82 |
| 12. | <u>Corporate Self-Assessment 2022/23</u> | 83 - 86 |
| 13. | <u>Corporate Complaints</u> | 87 - 96 |
| 14. | <u>Internal Audit Strategy & Risk Based Plan 2023-24</u> | 97 - 112 |
| 15. | <u>Annual Internal Audit Report 2022-23</u> | 113 - 140 |
| 16. | <u>Forward Work Programme 2023-24</u> | 141 - 146 |
| 17. | <u>Urgent Items</u> 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 will be a Hybrid meeting and Members and Officers will be attending in the Council Chamber, Civic Offices, Angel Street Bridgend / Remotely via Microsoft Teams. 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 or tel. 01656 643147 / 643148.

Yours faithfully

K Watson

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

Councillors:

A Williams
C Davies
E Richards
M L Hughes

Councillors

MJ Williams
RM Granville
S J Griffiths
S J Bletsoe

Lay Members

Mr G Chapman
Mr A Bagley
Mr B Olorunnisola