

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 /
643694 / 643513

Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Thursday, 11 April 2024

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, 18 April 2024 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 - 16
To receive for approval the minutes of the Committee of 25/01/24.
4. Audit Wales Governance and Audit Committee Reports 17 - 50
5. Governance and Audit Committee Action Record 51 - 54
6. Renewal of the Regional Internal Audit Shared Service Partnership Agreement 55 - 60
7. Progress Against the Internal Audit Risk Based Plan 2023-24 61 - 72
8. Internal Audit Recommendation Monitoring 73 - 82
9. ICT Department Processes and Procedures 83 - 90
10. Self-Assessment Approach for 2023/24 91 - 126
11. Statement of Accounts 2022-23: Lessons Learned 127 - 130
12. Forward Work Programme 2024-25 131 - 136

By receiving this Agenda Pack electronically you will save the Authority approx. £02.72 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: 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 643148/ 643694/ 643513/ 643696.

Yours faithfully

K Watson

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

Councillors:

A Williams
C Davies
M L Hughes
R M Granville

Councillors

S J Griffiths
S J Bletsoe
MJ Williams

Lay Members:

G Chapman
B Olorunnisola
A Bagley