

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, 30 May 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, 6 June 2024 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 - 12
To receive for approval the minutes of the Committee of 18/04/24.
6. Governance and Audit Committee Action Record 13 - 16
7. Audit Wales Governance and Audit Committee Reports 17 - 36
8. Going Concern Assessment 37 - 42
9. Corporate Risk Assessment 43 - 48
10. Audit Wales' 'Audit Enquiries to Those Charged with Governance and 49 - 76

By receiving this Agenda Pack electronically you will save the Authority approx. £03.12 in printing costs

Management' for the 2023-24 Audit

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| 11. | <u>Annual Internal Audit Report 2023-24</u> | 77 - 106 |
| 12. | <u>Internal Audit Strategy & Risk Based Plan 2024-25</u> | 107 - 124 |
| 13. | <u>Regional Internal Audit Service Charter 2024-25</u> | 125 - 150 |
| 14. | <u>Forward Work Programme 2024-25</u> | 151 - 156 |
| 15. | <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 643148/ 643694/ 643513/ 643696.

Yours faithfully

K Watson

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

Councillors:

C Davies
N Clarke
S Easterbrook
R J Smith

Councillors:

M L Hughes
MJ Williams
RM Granville
S J Griffiths

Lay Members:

G Chapman
Mr B Olorunnisola
Mr A Bagley