

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: Friday, 12 July 2024

Dear Councillor,

GOVERNANCE AND AUDIT COMMITTEE

A meeting of the Governance and Audit Committee will be held **Remotely - via Microsoft Teams** on **Friday, 19 July 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 06/06/24.
4. Self-Assessment 2023/24 17 - 64
5. Regulatory Tracker Update 65 - 80
6. Governance and Audit Committee Action Record 81 - 84
7. Audit Wales Governance and Audit Committee Reports 85 - 130
8. Progress Update on Limited Assurance Opinions Issued by Internal Audit 131 - 140
9. Porthcawl Harbour Return 2023-24 141 - 150
10. Treasury Management Outturn Report 2023-24 151 - 174
11. Corporate Fraud Report 2023-24 175 - 196
12. Forward Work Programme 2024-25 197 - 202

By receiving this Agenda Pack electronically you will save the Authority approx. £04.04 in printing costs

13. Urgent Items

To consider any other item(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 be held 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 would like to view this meeting live, please contact cabinet_committee@bridgend.gov.uk or tel. 01656 643148 / 643694 / 643513 / 643159.

Yours faithfully

K Watson

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

Councillors:

C Davies

N Clarke

S Easterbrook

R J Smith

M L Hughes

MJ Williams

RM Granville

S J Griffiths

Lay Members:

G Chapman

A Bagley

B Olorunnisola